

LIMITED LIABILITY PARTNERSHIP
"WINEXFOOD KZ"

BIN 220440023563

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WINEXFOOD KZ"
Address	Almaty, Turksibskii Raion, Avenue Seifullina, House 51
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Hakimov Furkat Nidzhatovich · Director · 08/07/2024 - present
Former officers	Musina Anastasiya Evgen'Evna · Officer · 31/03/2022 Nogaj Anastasiya Evgen'Evna · CEO · 31/03/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 14 employees
Court cases	Total cases: 5 · as plaintiff: 5 · in the last 12 months: 5 · latest case: 27/04/2026
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	8,366,797,638 29 %	10,246,623,750 22 %	4,683,654,530
Tax payments	134,948,349 29 %	165,268,125 22 %	75,542,815

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Absent at the legal address

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.