

LIMITED LIABILITY PARTNERSHIP "WOLF GROUP"

BIN 221240044264

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WOLF GROUP"
Address	Aktobe Region, Temirskii Raion, Kenkiyakskii S.O., S.Kenkiyak, Street Ibirai Altinsarin, House 28
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	Shortanbaev Zhasulan Esengeldievich · Учредител · 30/12/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/12/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/04/2023
Procurement	Contracts concluded: 2 · total value 197,500 ₸ · customers: 2 · latest contract: 01/03/2023
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	209,684
Tax payments	3,382

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.

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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