

LIMITED LIABILITY PARTNERSHIP "TRADING HOUSE RWS"

BIN 230540020564

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADING HOUSE RWS"
Address	Almaty, Turksibskii Raion, Microdistrict Shuakti, Street Aktasti, House 3
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	Rustembekova Karlygash Amirzhanovna · Director · 24/02/2026 - present
Former officers	Dzhanuzakov Erlan Tursunbekovich · Officer · 16/05/2023 Tatiev Bauyrzhan Baltabekovich · Officer · 09/01/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 30/05/2025
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,998,112,254	2,513,521,230 26 %	5,691,600 -100 %
Tax payments	32,227,617	40,540,665 26 %	91,800 -100 %

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
(10/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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