

LIMITED LIABILITY PARTNERSHIP
"KAZAKVAHIM"

BIN 230540015796

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAKVAHIM"
Address	Almaty, Bostandikskii Raion, Street Husainova, House 225
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	Zemskov Andrej · Officer · 15/05/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/05/2024

Business activity indicators

Company size	small
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Financials, ₸

	2023	2024
Estimated revenue	2,704,378	1,081,652 -60 %
Tax payments	43,619	17,446 -60 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Has a tax debt
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- 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.