

LIMITED LIABILITY PARTNERSHIP "CW KAZAKHSTAN (SI DABL'JU KAZAKHSTAN)"

BIN 230640018605

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CW KAZAKHSTAN (SI DABL'JU KAZAKHSTAN)"
Address	Almaty, Bostandikskii Raion, Street Volodarskogo, House 40a, N.P. 243
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	Mengel'S Anat · Director · 30/11/2025 - present
Former officers	Turysbekova Asel' Dujsengozhaevna · Officer · 15/02/2024 Havshanuly Nurbek · Officer · 12/06/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,308,572	21,977,760 1580 %	24,823,064 13 %
Tax payments	21,106	354,480 1580 %	400,372 13 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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