

LIMITED LIABILITY PARTNERSHIP
"WATERLINE-KZ"

BIN 230640037542

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WATERLINE-KZ"
Address	Astana, Raion Sariarka, Street Kenesari, Building 43
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	Poljakov Andrej Nikolaevich · Director · 18/06/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/06/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,121,814,918 31269 %	1,459,607,286 30 %	311,017,978
Tax payments	18,093,789 31269 %	23,542,053 30 %	5,016,419

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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