

LIMITED LIABILITY PARTNERSHIP "NEW WAVE GROUP"

BIN 170540001584

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NEW WAVE GROUP"
Address	Turkistan Region, Kazigurtskii Raion, Kakpakskii S.O., S.Kakpak, Street Kakpak, House 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	Sultanov Zhambyl Namazbaevich · Director · 09/01/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 11/06/2018
Procurement	Contracts concluded: 13 · total value 2,946,120 ₸ · customers: 11 · latest contract: 10/04/2018
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	45,528,212 374 %	122,227,978 168 %	416,926,130 241 %
Tax payments	734,326 374 %	1,971,419 168 %	6,724,615 241 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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