LIMITED LIABILITY PARTNERSHIP "KAZ WAY GLOBAL"

BIN 180540007406

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ WAY GLOBAL"
Address	Turkistan Region, Kelesskii Raion, Abaiskii S.O., S.Abai, Street Aldanazarov, 8
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	52299 - Other forwarding activities
Officer	Raimberdin Nursultan Nurbekovich · Director · 16/05/2019 - present
Former officers	~~Bejsenbaj Ajtzhan Abdullauly~~ · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as defendant: 6 · latest case: 07/08/2019
Procurement	Contracts concluded: 12 · total value 22,973,398 ₸ · customers: 10 · latest contract: 06/11/2018
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2020	2021
Estimated revenue	405,480	4,373,604	737,800 -83 %
Tax payments	6,540	70,542	11,900 -83 %

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

(03/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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