

LIMITED LIABILITY PARTNERSHIP "WINALEX"

BIN 080840017087

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WINALEX"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Estaya, 136/1
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	69202 - Activities in the field of billing and accounting
Officer	Dat'Eva Ksenija Igorevna · Director · 30/10/2019 - present
Former officers	Ushakova Olesja Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/08/2008
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: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	17,918,000 -36 %	17,505,700 -2 %	3,441,806 -80 %
Tax payments	289,000 -36 %	282,350 -2 %	55,513 -80 %

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

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

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