

# LIMITED LIABILITY PARTNERSHIP "WATERLINE GLOBAL "

BIN 240740006111

|                   |                                                                           |
|-------------------|---------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "WATERLINE GLOBAL "                         |
| Address           | Astana, Raion Esil, Avenue Mangilik EI, House 40/2, Apt. 892              |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>      |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification      |
| Officer           | <a href="#">Amirov Valid Almazovich</a> · Director · 02/07/2024 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>      |
| Incorporated      | 04/07/2024                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>      |
| Ownership type    | private                                                                   |

## Business activity indicators

|              |                        |
|--------------|------------------------|
| Personnel    | Headcount: 1 employees |
| Company size | small                  |

## Financials, ₸

|                   | 2024       | 2025               |
|-------------------|------------|--------------------|
| Estimated revenue | 49,733,610 | 59,390,854<br>19 % |
| Tax payments      | 802,155    | 957,917<br>19 %    |

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  
(10/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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