

LIMITED LIABILITY PARTNERSHIP "WAT"

BIN 040140002412

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WAT"
Address	Abai Region, Semei A., Semei, Pereulok Klubnii, Building 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Petrov Boris Nikolaevich · Director · 22/01/2004 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 08/06/2020
Procurement	Contracts concluded: 120 · total value 24,568,599 ₸ · customers: 35 · latest contract: 31/01/2024
Counterparties	Identified counterparties: 35
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	677,757,030 3 %	1,435,826,194 112 %	852,195,518
Tax payments	10,931,565 3 %	23,158,487 112 %	13,745,089

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
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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