LIMITED LIABILITY PARTNERSHIP "WAVE LTD"

BIN 171140010889

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WAVE LTD"
Address	Astana, Raion Almaty, Microdistrict Al-Farabi, Street Abilai Hana, 57/1, Apt 25
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	81290 - Other cleaning activities
Officer	Dosymbek Aqtore Alkenuly · Officer · 09/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/04/2024

Business activity indicators

Company size	small

Financials, ₸

	2022
Estimated revenue	2,848,590
Tax payments	45,945

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.

Ликвидация

(05/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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