

LIMITED LIABILITY PARTNERSHIP "KAZWITEC"

BIN 170740001264

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAZWITEC"                                        |
| Address           | Astana, G. Raion Esil, Street Dostiq, 1, Apt 24                                 |
| 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          | 49410 - Activities of road freight transport                                    |
| Officer           | <a href="#">Zairov Rustam Misir-Pashaevich</a> · Officer · 28/10/2019 - present |
| Former officers   | <del><a href="#">Ivanov Sergej Jur'evich</a></del> · Officer                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 03/07/2017                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |
| Dissolution date  | 09/01/2026                                                                      |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2017        | 2018                    | 2019                 |
|-------------------|-------------|-------------------------|----------------------|
| Estimated revenue | 200,525,174 | 2,482,274,222<br>1138 % | 519,975,338<br>-79 % |
| Tax payments      | 3,234,277   | 40,036,681<br>1138 %    | 8,386,699<br>-79 %   |

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  
(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

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