

LIMITED LIABILITY PARTNERSHIP "WINE CELLAR"

BIN 021040001559

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WINE CELLAR"
Address	Almaty Region, Karasaiskii Raion, Jambilskii S.O., S.Jambil, Street B Omarov, House 37b
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	Raisova Tursunaj Kurmangalievna · Director · 11/02/2026 - present
Former officers	Sadykova Zul'Fira Turganzhanovna · Director · 12/08/2019 Poluhin Oleg Viktorovich · Officer Raisova Bajan Kurmangalievna · 07/10/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	07/10/2002
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: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2021	2022	2026*
Estimated revenue	1,886,709,352 39 %	688,648,012 -64 %	4,588
Tax payments	30,430,796 39 %	11,107,226 -64 %	74

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
(08/10/2026)

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 Has a tax debt
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration

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