LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "WETEN"

BIN 110640009225

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "WETEN"
Address	Almaty, Alatauskii Raion, Microdistrict Shanirak-1, Street Birlik, House 9
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	Kozhanov Anton Pavlovich · Director · 26/02/2024 - present
Former officers	~~Turlugulova Zhanar Toleuvna~~ · Officer · 22/10/2021 ~~Timchenko Vladislav Andreevich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/06/2011
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: 01/07/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	163,901,588
Tax payments	2,643,574

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

(06/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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