

LIMITED LIABILITY PARTNERSHIP «WHITECLIFF INVESTMENT MANAGEMENT KAZAKHSTAN» (UAJTKLIF INVESTMENT MENEDZHMENT KAZAHSTAN)

BIN 130140016818

Legal entity name	LIMITED LIABILITY PARTNERSHIP «WHITECLIFF INVESTMENT MANAGEMENT KAZAKHSTAN» (UAJTKLIF INVESTMENT MENEDZHMENT KAZAHSTAN)
Address	Almaty, Bostandikskii Raion, Square Respubliki, House 15
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	70221 - Business and management consulting
Officer	Pahomov Vadim Igorevich · Director · 30/11/2024 - present
Former officers	Smailov Nariman Nurlanovich · CEO · 22/06/2019 Putintseva Elena Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,031,493,906 -40 %	6,861,237,688 126 %	2,983,404,846
Tax payments	48,895,063 -40 %	110,665,124 126 %	48,119,433

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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