

LIMITED LIABILITY PARTNERSHIP "QAZAQ WAVE"

BIN 171140021745

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZAQ WAVE"
Address	Almaty, Bostandikskii Raion, Street Timiryazeva, 99/1, Apt 78
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	47999 - Other non-store retail
Officer	Sabazov Dauren Abil'Gazyevich · Director · 15/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/05/2018
Procurement	Contracts concluded: 4 · total value 1,928,629 ₸ · customers: 4 · latest contract: 03/05/2018
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	1,175,024
Tax payments	18,952

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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