

LIMITED LIABILITY PARTNERSHIP "WHITE EURASIAN WAY"

BIN 180640024905

|                   |                                                                                                                                                                                                                  |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "WHITE EURASIAN WAY"                                                                                                                                                               |
| Address           | Almaty, Almalinskii Raion, Avenue Gagarina, House 77                                                                                                                                                             |
| 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          | 47999 - Other non-store retail                                                                                                                                                                                   |
| Officer           | <a href="#">Balhiev Bahytzhan Amantaevich</a> · Director · 22/06/2021 - present                                                                                                                                  |
| Former officers   | <del><a href="#">Salimbaeva Kuralaj Sambetbaevna</a></del> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица<br><del><a href="#">Zhaqsylyq Anel Bahytzhanqyzy</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                             |
| Incorporated      | 20/06/2018                                                                                                                                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                             |
| Ownership type    | private                                                                                                                                                                                                          |

Business activity indicators

|                 |                                                                                            |
|-----------------|--------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                                                     |
| Procurement     | Contracts concluded: 1 · total value 31,650 ₸ · customers: 1 · latest contract: 20/07/2018 |
| Counterparties  | Identified counterparties: 1                                                               |
| Registry events | Recorded registry events: 9 · name changes: 1 · latest event: 01/07/2024                   |
| Company size    | small                                                                                      |

Financials, ₸

|                   | 2020      | 2021               | 2022            |
|-------------------|-----------|--------------------|-----------------|
| Estimated revenue | 3,833,832 | 8,970,408<br>134 % | 47,492<br>-99 % |
| Tax payments      | 61,836    | 144,684<br>134 %   | 766<br>-99 %    |

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  
(01/11/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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