

LIMITED LIABILITY PARTNERSHIP "WALL STREET INVEST PARTNERS"

BIN 160540014287

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WALL STREET INVEST PARTNERS"		
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, 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	Shevalov Aleksandr Sergeevich · Director · 18/02/2025 - present		
Former officers	Nusupbekov Marlen Gabitovich · Officer · 28/08/2018		
Shareholders	Purchase a subscription to view the full information		
Incorporated	18/05/2016		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	9
		Branches	9

Business activity indicators

Personnel	Headcount: 6 employees · headcount change: +5
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	108,973,184 -31 %	103,035,258 -5 %	16,623,502 -84 %
Tax payments	1,757,632 -31 %	1,661,859 -5 %	268,121 -84 %

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
(04/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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