

# LIMITED LIABILITY PARTNERSHIP "HWARUEI INVEST"

BIN 200440000085

|                   |                                                                            |
|-------------------|----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "HWARUEI INVEST"                             |
| Address           | Astana, Raion Almaty, Street 23-31, D 8, Apt 12                            |
| 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          | 46908 - Specialized wholesale trade in goods not included in other groups  |
| Officer           | <a href="#">Shakej Elzhan Bahytovich</a> · Director · 31/03/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>       |
| Incorporated      | 01/04/2020                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>       |
| Ownership type    | private                                                                    |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2020    |
|-------------------|---------|
| Estimated revenue | 344,472 |
| Tax payments      | 5,556   |

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

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

### Risk register screening

- yes Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- 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.