

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "WALL STREET INVEST PARTNERS" V GORODE AKTAU

BIN 161141012462

|                   |                                                                                          |
|-------------------|------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "WALL STREET INVEST PARTNERS" V GORODE AKTAU |
| Address           | Mangystau region, Aktau G.A., G.Aktau, Microdistrict 16, 24, Office 1                    |
| 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          | 70221 - Business and management consulting                                               |
| Officer           | <a href="#">Tursinov Erseit Med'Gulovich</a> · Officer · 09/04/2013 - present            |
| Former officers   | <del><a href="#">Salmurzaev Qanagat Asanuly</a></del> · Officer                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                     |
| Incorporated      | 11/11/2016                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                     |
| Ownership type    | private                                                                                  |

Business activity indicators

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

Financials, ₸

|                   | 2018                | 2019              | 2020               |
|-------------------|---------------------|-------------------|--------------------|
| Estimated revenue | 12,177,296<br>279 % | 12,272,962<br>1 % | 6,693,272<br>-45 % |
| Tax payments      | 196,408<br>279 %    | 197,951<br>1 %    | 107,956<br>-45 %   |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no 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
- no 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.