

LIMITED LIABILITY PARTNERSHIP "WALVES PLUS"

BIN 211040009851

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WALVES PLUS"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Street Sh.Aitalieva, House 5/2, Apt. 19
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ajtaliyev Nurbol Kadirovich · Officer · 08/10/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/03/2026

Business activity indicators

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

Financials, ₸

	2022	2023	2024
Estimated revenue	9,262,141,312 193 %	172,277,354 -98 %	114,452 -100 %
Tax payments	149,389,376 193 %	2,778,667 -98 %	1,846 -100 %

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.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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