

BLACKWHITE LTD, TOO

BIN 031040005404

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "BlackWhite Ltd"
Address	141200, Pavlodarskaya Oblast, Ekibastuz, St. Satpaeva, D. 8 Korpus 1, Apt. 41
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	No data
Officer	Gur'Janova Nadezhda Leonidovna · Officer · 24/10/2003 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/10/2003
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	03/06/2011

Business activity indicators

No data

Reorganized (merger, acquisition)

(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

On the bankruptcy register or in bankruptcy
- no

Criminal cases
- no

Reorganized in violation of the Tax Code
- no

Unfair supplier of Samruk-Kazyna JSC
- no

In the registry of pseudo-entrepreneurs
- no

Unscrupulous supplier NISH JSC
- no

Registration is invalid
- yes

Enforcement proceeding
- no

Limited issuance of electronic invoices (EInvoices)
- no

Registered cessation of activity or de-registration
- no

Absent at the legal address
- no

Has a tax debt over 150 MCI
- no

Unscrupulous participant in State Procurement
- no

Has a tax debt
- 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.