

HINA MOTORS (HINA MOTORS), TOO

BIN 070540001335

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "HINA MOTORS (HINA MOTORS)"
Address	050002, Almaty, Medeusii Raion, St. Makataeva M, D. 6, Of. Office 7
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	Zhetpisov Nurlan Amantaevich · Officer
Former officers	Шаммас-Үл-Хасан Шаһ · Officer Shammas Ul' · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/08/2018
Registry events	Recorded registry events: 2 · latest event: 01/01/2019

Financials, ₸

	2018	2019
Estimated revenue	220,968	1,488 -99 %
Tax payments	3,564	24 -99 %

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
(10/10/2026)

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