

WHITE STAR LINE, TOO

BIN 100940006517

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "White Star Line"                |
| Address           | 040900, Almatinskaya Oblast, Karasaiskii Raion, Kaskelen, St. Baribaeva, D. 43/15 |
| 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          | No data                                                                           |
| Officer           | <a href="#">Calimbaeva Hazira Batirhanovna</a> · Officer                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 09/09/2010                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | No data                                                                           |
| Dissolution date  | 16/01/2019                                                                        |

Business activity indicators

|             |                                                                              |
|-------------|------------------------------------------------------------------------------|
| Court cases | Total cases: 5 · as plaintiff: 2 · as defendant: 3 · latest case: 11/04/2018 |
|-------------|------------------------------------------------------------------------------|

Financials, ₸

|                   | 2015       | 2016               | 2017             |
|-------------------|------------|--------------------|------------------|
| Estimated revenue | 24,732,358 | 27,253,588<br>10 % | 351,664<br>-99 % |
| Tax payments      | 398,909    | 439,574<br>10 %    | 5,672<br>-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 Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Registration is invalid
- no Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- 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)
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- 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.