LIMITED LIABILITY PARTNERSHIP KAZAHSTANSKAJA TORGOVAJA KOMPANIJA "HUA CHAN"

BIN 041040000495

Legal entity name	LIMITED LIABILITY PARTNERSHIP KAZAHSTANSKAJA TORGOVAJA KOMPANIJA "HUA CHAN"
Address	Astana, Raion Sariarka, Street Dukenuli, 31
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	Vang Dzhanpo · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/12/2024

Business activity indicators

Trademarks	Trademarks in the register: 1 · latest application: 30/03/2006
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2017	2020
Estimated revenue	14,394,912	7,226,410	906,378
Tax payments	232,176	116,555	14,619

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

(07/11/2026)

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

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