

TOO"WOLTER WHITE STORE"

BIN 260440004574

Legal entity name	TOO"WOLTER WHITE STORE"
Address	Almaty, Auezovskii Raion, Street Tole Bi, House 279b
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Sagatbek Symbat Ajtzhanyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2026
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Company size	small

Active
(31/10/2026)

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

 Has a tax debt over 150 MCI
- no

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

 Recognized as an inactive company
- no

 Registration is invalid
- no

 Unscrupulous participant in State Procurement
- no

 Enforcement proceeding
- no

 Criminal cases
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Unscrupulous supplier NISH JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 On the bankruptcy register or in bankruptcy
- no

 Registered cessation of activity or de-registration
- no

 Has a tax debt
- no

 Reorganized in violation of the Tax Code
- no

 Absent at the legal address

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