

WNITE HARDE 2030, TOO

BIN 120640004246

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "WNITE HARDE 2030"
Address	Astana, St. Bogenbai Batira, D. 73/1, Apt. (Ofis) 241
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	Akparov Nikolaj Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/02/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/06/2018
Company size	small

Financials, ₸

	2015	2017	2018
Estimated revenue	7,152,754	321,222	361,102,198 112315 %
Tax payments	115,367	5,181	5,824,229 112315 %

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

(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- yes Enforcement proceeding
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- 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 On the bankruptcy register or in bankruptcy
- no Has a tax debt

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