

LIMITED LIABILITY PARTNERSHIP "WHITE
LEGAL GROUP"

BIN 170640000252

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WHITE LEGAL GROUP"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Promishlennaya Zona Severnaya, House 511/1
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	70221 - Business and management consulting
Officer	Brjuhovets Pavel Pavlovich · Director · 26/06/2023 - present
Former officers	Dasmagambetova Gauhar Zholdykulovna · Officer · 01/06/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	01/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	10,544,898 36 %	3,053,686 -71 %	2,449,744 -20 %
Tax payments	170,079 36 %	49,253 -71 %	39,512 -20 %

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.

Active
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Recognized as an inactive company
- 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 Criminal cases
- 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
- yes Enforcement proceeding

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