

HANTORE I K, TOO

BIN 171140004359

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "HANTORE I K"
Address	Nur-Sultan, Raion Esil, Street 36, D 17, Apt 92
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	47999 - Other non-store retail
Officer	Asanova Ajgerim Ginjatollaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/06/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/04/2018
Procurement	Contracts concluded: 6 · total value 4,875,932 ₸ · customers: 6 · latest contract: 03/04/2018
Counterparties	Identified counterparties: 6
Company size	small

Financials, ₸

	2018
Estimated revenue	2,193,808
Tax payments	35,384

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Enforcement proceeding
- 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 Unscrupulous supplier NISH JSC
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- 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.