LIMITED LIABILITY PARTNERSHIP "WHITE ROOF"

BIN 141140025524

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WHITE ROOF"
Address	Almaty, Almalinskii Raion, Street Udarnaya, House 21, Apt. 9
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	46908 - Specialized wholesale trade in goods not included in other groups
Officer	Nauruzova Rano Rahmanovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	241,876,136 -96 %	1,376,583,644 469 %	56,833,912 -96 %
Tax payments	3,901,228 -96 %	22,202,962 469 %	916,676 -96 %

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

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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