

LIMITED LIABILITY PARTNERSHIP
"HONESTWORLD"

BIN 171140007521

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HONESTWORLD"
Address	Almaty, Almalinskii Raion, Street Kojamkulova, 124/1, Apt 48
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	Nazarov Ulugbek Ermatuly · Officer · 07/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/05/2024

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 16/05/2018
Procurement	Contracts concluded: 16 · total value 12,184,803 ₸ · customers: 13 · latest contract: 25/05/2018
Counterparties	Identified counterparties: 13
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	3,708,654	4,696,500 27 %
Tax payments	59,817	75,750 27 %

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

(04/10/2026)

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

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