

HAN TAU I K°, TOO

BIN 030740003004

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "HAN TAU I K°"
Address	Almaty Region, Karasaiskii Raion, Shamalganskii S.O., S.Shamalgan, Street Aljan, 51/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Hochieva Aminat Azretovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/01/2021

Business activity indicators

Company size	small
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Financials, ₸

	2015	2017	2020
Estimated revenue	890,568	688,200	951,576
Tax payments	14,364	11,100	15,348

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

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- Enforcement proceeding
- Unscrupulous participant in State Procurement
- Criminal cases
- Unscrupulous supplier NISH JSC
- 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.