

LIMITED LIABILITY PARTNERSHIP "WHITE 4"

BIN 181140012103

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WHITE 4"
Address	Almaty, G. Alatauskii Raion, Tashkentskaya, 405v, 3
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	69109 - Other activities in the field of law
Officer	Shaldarbekov Serik Erlanovich · Officer · 11/11/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/08/2023

Business activity indicators

Court cases	Total cases: 6 · as defendant: 6 · latest case: 10/09/2019
Procurement	Contracts concluded: 51 · total value 8,579,349 ₸ · customers: 48 · latest contract: 06/06/2019
Counterparties	Identified counterparties: 48
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	65,038	1,407,648 2064 %	78,244 -94 %
Tax payments	1,049	22,704 2064 %	1,262 -94 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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