

LIMITED LIABILITY PARTNERSHIP "WHITE HOUSE TOBACCO"

BIN 200640020847

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WHITE HOUSE TOBACCO"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 20a, House 17, Apt. 153
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Sherkeshbaj Ardaq Ajtmuhanuly · Director · 16/10/2024 - present
Former officers	Kabieva Klara Gizatovna · Officer · 05/01/2023 Turaqbaeva Diana Aleksandrovna · 18/08/2024 Sarsekenov Marat Bagitzhanovich · Officer · 30/04/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 7 · as plaintiff: 4 · as defendant: 3 · in the last 12 months: 2 · latest case: 03/10/2025
Registry events	Recorded registry events: 9 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	565,697,176 285 %	1,156,351,088 104 %	210,800,372 -82 %
Tax payments	9,124,148 285 %	18,650,824 104 %	3,400,006 -82 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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