

BELITA COMPANY, TOO

BIN 200840006158

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BELITA COMPANY"
Address	Almaty, Turksibskii Raion, Avenue Seifullina, 180
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	96090 - Provision of other individual services not included in other groups
Officer	Qantaj Bagdaulet Almasbekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/08/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/12/2020
Company size	small

Financials, ₸

	2020
Estimated revenue	59,051,040,804
Tax payments	952,436,142

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

(10/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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