

ALMATINSKOE PREDSTAVITEL'STVO KORPORATSII "HANVA"

BIN 080242018679

Legal entity name	ALMATINSKOE PREDSTAVITEL'STVO KORPORATSII "HANVA"
Address	Almaty, Bostandikskii Raion, Avenue Al Farabi, 7, K 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	94120 - Activities of professional public organizations
Officer	Li Dzhung Eng · Officer
Former officers	Pak Dzhonghva · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/07/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/03/2018
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	342,546,652 49 %	207,308,532 -39 %	88,545,858 -57 %
Tax payments	5,524,946 49 %	3,343,686 -39 %	1,428,159 -57 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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