

LIMITED LIABILITY PARTNERSHIP "GM CENTER BUSINESS GROUP"

BIN 160540020539

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GM CENTER BUSINESS GROUP"
Address	Karaganda Region, Saran A., Saran, Street Unosti, House 17
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	46630 - Wholesale of machinery and equipment for mining and construction
Officer	Balmuhamedova Ajzhan Nurdauletovna · Officer · 08/11/2021 - present
Former officers	Babas Nurym Bolatuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2023

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/12/2021
Company size	small

Financials, ₸

	2016	2017	2020
Estimated revenue	42,227,828	28,675,186 -32 %	2,087,540
Tax payments	681,094	462,503 -32 %	33,670

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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