

GEFEST KZ, TOO

BIN 140240024160

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GEFEST KZ"
Address	Kostanay Region, Rudnii A., Rudnii, Street Mira, 10, Apt 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	43299 - Start-up and adjustment of the installed equipment
Officer	Vasil'Ev Vjacheslav Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/05/2021

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2015
Estimated revenue	2,037,506
Tax payments	32,863

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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