

GIMALIJA, TOO

BIN 141040004062

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Gimalija"
Address	100000, Karagandinskaya Oblast, Karaganda, Raion Im.Kazibek Bi, St. Tattimbeta, D. 10/5
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	No data
Officer	Ruzaev Viktor Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	13/09/2019

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 1 · as defendant: 5 · latest case: 09/01/2019
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Financials, ₸

	2016	2017	2019
Estimated revenue	91,655,530 -40 %	74,399,938 -19 %	78,306
Tax payments	1,478,315 -40 %	1,199,999 -19 %	1,263

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

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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