

LIMITED LIABILITY PARTNERSHIP "GUMAKZ"

BIN 220240034908

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GUMAKZ"
Address	Almaty, Almalinskii Raion, Street Anosova, House 37, Apt. 43
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Buzaeva Ajmkul' Rzhalaevna · Director · 27/12/2023 - present
Former officers	Buzaeva Ajmkul' Rzhalaevna · Officer Madedinova Gulzat · Officer · 22/02/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 8 · total value 3,308,098 ₸ · customers: 7 · latest contract: 10/10/2023
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(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

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