

LIMITED LIABILITY PARTNERSHIP "GMART.KZ"

BIN 220140027565

|                   |                                                                                                                                  |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GMART.KZ"                                                                                         |
| Address           | Almaty, Almalinskii Raion, Street Naurizbai Batira, House 50                                                                     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                             |
| Industry          | 47791 - Retail sale of second-hand goods in stores that are commercial establishments with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Nurmetov Nail' Kivirzhanovich</a> · Director · 27/01/2022 - present                                                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                             |
| Incorporated      | 29/01/2022                                                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                             |
| Ownership type    | private                                                                                                                          |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(08/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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