

LIMITED LIABILITY PARTNERSHIP "GMC CARGO"

BIN 220440034628

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GMC CARGO"
Address	Almaty, Auezovskii Raion, Microdistrict Dostik, Street Akjunis, House 14
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	Ilahunov Dil'Shat Nurmuhametovich · Director · 18/02/2025 - present
Former officers	Abilmazhinov Ajdyn Tleubekovich · Officer · 11/08/2023 Abdullaev Arslan Abdukarimovich · CEO · 27/09/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	20/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	74,377,680	577,855,872	8,246
		677 %	-100 %
Tax payments	1,199,640	9,320,256	133
		677 %	-100 %

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.

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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