

LIMITED LIABILITY PARTNERSHIP "GAMA TREJD GADZHET"

BIN 230440042899

|                   |                                                                                                                             |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GAMA TREJD GADZHET"                                                                          |
| Address           | Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, House 124                                                         |
| 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          | 47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Alimbaev Magzum Tulegenovich</a> · Director · 17/09/2023 - present                                              |
| Former officers   | <del><a href="#">Sinjaev Aleksandr Sergeevich</a></del> · Officer · 26/04/2023                                              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Incorporated      | 26/04/2023                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Ownership type    | private                                                                                                                     |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2023      |
| Estimated revenue | 4,585,892 |
| Tax payments      | 73,966    |

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  
(09/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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