

LIMITED LIABILITY PARTNERSHIP "GTFMM UNIVERSAL"

BIN 140140026586

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GTFMM UNIVERSAL"
Address	Shymkent, Karatauskii Raion, Microdistrict Turan, Street Novostroiki, House 589
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	47999 - Other non-store retail
Officer	Esenov Zhynys Tolegenovich · Director · 28/02/2025 - present
Former officers	Narmetova Kalija Ergalieвна · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 10/10/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 5 · in the last 12 months: 3 · latest case: 10/03/2026
Procurement	Contracts concluded: 8 · total value 1,150,910 ₸ · customers: 2 · latest contract: 08/08/2016
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	896,110,180 106 %	85,086,754 -91 %	7,428,964
Tax payments	14,453,390 106 %	1,372,367 -91 %	119,822

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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