

LIMITED LIABILITY PARTNERSHIP
"GIO-KRISTAL"

BIN 140140030578

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GIO-KRISTAL"
Address	Turkistan Region, Sairamskii Raion, Karasuskii S.O., S.Akbai, Street Yashlik, D.7
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	08121 - Development of gravel and sand pits
Officer	Kushenov Sultan Bahytovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/09/2023

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/09/2023
Company size	small

Financials, ₸

	2015
Estimated revenue	1,843,322
Tax payments	29,731

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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