

TOO "GROMMUS"

BIN 121140021032

Legal entity name	TOO "GROMMUS"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Abaya, 65
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	Zhukushev Aset Bejbitovich · Officer
Former officers	Fedorov Roman Alekseevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/07/2022

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 25/02/2022
Registry events	Recorded registry events: 3 · latest event: 01/06/2020
Company size	small

Financials, ₸

	2015
Estimated revenue	41,912
Tax payments	676

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

(05/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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