LIMITED LIABILITY PARTNERSHIP "GREAT-I (GREJT AJ)"

BIN 151240018329

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GREAT-I (GREJT AJ)"
Address	Almaty, Auezovskii Raion, Microdistrict Jetisu-1, House 28a, Apt. 5
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals
Officer	Hlebova Olesja Aleksandrovna · Director · 15/03/2026 - present
Former officers	~~Azarov Gennadij~~ · Officer · 05/09/2023 ~~Azarov Gennadij~~ · Officer ~~Epaneshnikova Irina Aleksandrovna~~ · Officer · 04/05/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2015
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: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	10,457,974	15,513,020 48 %	14,120,810 -9 %
Tax payments	168,677	250,210 48 %	227,755 -9 %

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

(06/11/2026)

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

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

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