

LIMITED LIABILITY PARTNERSHIP "GEFEST INVEST"

BIN 190240027799

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GEFEST INVEST"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Mira, 189, Apt 40
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	80101 - Activities of private security services
Officer	Trumuratov Amankeldy Serikbaevich · Officer · 20/02/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/01/2025

Business activity indicators

Procurement	Contracts concluded: 29 · total value 6,113,567 ₸ · customers: 9 · latest contract: 28/07/2021
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	5,983,000 408 %	5,713,672 -5 %	3,105,332 -46 %
Tax payments	96,500 408 %	92,156 -5 %	50,086 -46 %

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

- no Unscrupulous supplier NISH JSC
- yes 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.