

LIMITED LIABILITY PARTNERSHIP
"GEOTEHMASH"

BIN 171040040074

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GEOTEHMASH"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Road Imeni Yaroslava Gasheka, House 1
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	Tregub Sergej Mihajlovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 31/10/2017 - present Gusejnov Kamal Dzhankishi Ogly · Officer · 07/08/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/11/2024

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 26/01/2024
Procurement	Contracts concluded: 12 · total value 4,888,491 ₸ · customers: 7 · latest contract: 31/10/2018
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	102,179,224 147 %	262,001,460 156 %	31,938,556 -88 %
Tax payments	1,648,052 147 %	4,225,830 156 %	515,138 -88 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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