

LIMITED LIABILITY PARTNERSHIP "GMD GRUPP" (DZHIEMDI GRUPP)

BIN 060740009910

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GMD GRUPP" (DZHIEMDI GRUPP)
Address	Astana, Raion Baiqonir, Street Kenesari, House 52, Apt. 339
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	Myrzahanov Serik Omarhanovich · Director · 06/09/2023 - present
Former officers	Dojdeeov Ruslan Esenkalievich · директор · 29/07/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	06/07/2006
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: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2023	2024
Estimated revenue	7,882,928 -92 %	140,343,820	1,602,328 -99 %
Tax payments	127,144 -92 %	2,263,610	25,844 -99 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Registered cessation of activity or de-registration
- no Criminal cases
- 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 Registration is invalid
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no On the bankruptcy register or in bankruptcy

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