

GMS-KZ GMBH (DZHI EM ES-KEJ ZET GMBH), TOO

BIN 051240003052

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GMS-KZ GMBH" (DZHI EM ES-KEJ ZET GMBH)
Address	Astana, St. Perspektivnaya, D. M.Chubari, Apt. (Ofis) 84
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	73110 - Activities of advertising agencies
Officer	Shabanov Kajrat Askerovich · Officer
Former officers	Shabanov Kajrat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/12/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/03/2020

Business activity indicators

Company size	small
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Financials, ₸

	2015
Estimated revenue	656,518
Tax payments	10,589

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
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

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

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