

LIMITED LIABILITY PARTNERSHIP "G-NIUS KAZAKHSTAN" (DZHI-NIUS KAZAKHSTAN)

BIN 121140019784

Legal entity name	LIMITED LIABILITY PARTNERSHIP "G-NIUS KAZAKHSTAN" (DZHI-NIUS KAZAKHSTAN)
Address	Astana, Raion Esil, Jiloi Massiv Shubar, Street Koktem 2
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	96090 - Provision of other individual services not included in other groups
Officer	Afanas'Ev Denis Vadimovich · Officer · 05/04/2019 - present
Former officers	Nazarova Marija Vladimirovna · Officer Galjapin Andrej Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/07/2024

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 01/08/2018
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	40,170,482 654 %	92,973,526 131 %	1,394,318
Tax payments	647,911 654 %	1,499,573 131 %	22,489

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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