

LIMITED LIABILITY PARTNERSHIP "GERMES I S"

BIN 021040005640

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GERMES I S"
Address	Almaty, Alatauskii Raion, Microdistrict Shapagat, 27
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	Semenjuk Sergej Vladimirovich · Director · 19/01/2020 - present
Former officers	Semenjuk Sergej · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 30/11/2023
Procurement	Contracts concluded: 13 · total value 2,180,720 ₸ · customers: 5 · latest contract: 27/12/2017
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	186,581,064 -61 %	199,982,054 7 %	38,598,286
Tax payments	3,009,372 -61 %	3,225,517 7 %	622,553

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

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