

LIMITED LIABILITY PARTNERSHIP "GARANT-25"

BIN 000840000127

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GARANT-25"
Address	Almaty, Auezovskii Raion, Microdistrict "Jetisu 3", 25
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	Shyrynbekov Erkin Rysbekovich · Officer
Former officers	Shyrynbekov Erkin · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/09/2024

Business activity indicators

Trademarks	Trademarks in the register: 1 · latest application: 17/03/2004
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2020	2023
Estimated revenue	8,108,856	3,100	12,400
Tax payments	130,788	50	200

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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