

LIMITED LIABILITY PARTNERSHIP "GUALA"

BIN 050540004297

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GUALA"
Address	Almaty, Almalinskii Raion, Street Jeltoksan, 37
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	Kolmogorov Ivan Vladimirovich · Officer
Former officers	Kolmogorov Ivan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/03/2024

Business activity indicators

Company size small

Financials, ₸

	2015	2017	2024
Estimated revenue	29,653,980	91,857,774	43,798,660
Tax payments	478,290	1,481,577	706,430

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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