

LIMITED LIABILITY PARTNERSHIP  
"GROS-GIPERMARKETY"

BIN 071140003895

|                   |                                                                                                                             |              |    |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------|--------------|----|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP<br>"GROS-GIPERMARKETY"                                                                        |              |    |
| Address           | Almaty, Jetisuskii Raion, Street Amangeldi, 1                                                                               |              |    |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                        |              |    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                        |              |    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                        |              |    |
| Industry          | 47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m. |              |    |
| Officer           | <a href="#">Galimzhanov Danijar Nailevich</a> · Director                                                                    |              |    |
| Former officers   | <del><a href="#">Galimzhanov Danijar</a></del> · Officer                                                                    |              |    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                        |              |    |
| Incorporated      | 06/11/2007                                                                                                                  |              |    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                        |              |    |
| Ownership type    | private                                                                                                                     | Subsidiaries | 11 |
|                   |                                                                                                                             | Branches     | 11 |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 6 employees · headcount change: +5          |
| Registry events | Recorded registry events: 5 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Active  
(10/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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