

LIMITED LIABILITY PARTNERSHIP "G.S.C. GROUP COMPANY" (DZHI.ES.SI GRUP KOMPANI)

BIN 080540014696

Legal entity name	LIMITED LIABILITY PARTNERSHIP "G.S.C. GROUP COMPANY" (DZHI.ES.SI GRUP KOMPANI)
Address	Almaty, Almalinskii Raion, Street Kazakhstan, House 65/107, Pomeshenie 35
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	Dzharlikasimova Ol'Ga Mihajlovna · Director · 28/06/2012 - present
Former officers	Tlesbaev Ersin-Malikuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	5,391,272
Tax payments	86,956

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 · 1
- No matches · 15
- No data · 0

Risk factors

Registration is invalid

Risk register screening

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

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