

LIMITED LIABILITY PARTNERSHIP "GM TRAVEL HOUSE" (DZHI EM TREVEL HAUS)

BIN 080540002642

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GM TRAVEL HOUSE" (DZHI EM TREVEL HAUS)
Address	Almaty, Almalinskii Raion, Street Bogenbai Batira, 236a
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	Rahimova Ajnur Meiramhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/11/2023

Business activity indicators

Company size	small
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Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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