

LIMITED LIABILITY PARTNERSHIP "GMB TRAVEL"

BIN 090240010525

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GMB TRAVEL"
Address	Almaty, Bostandikskii Raion, Microdistrict Koktem-1, 8, Apt 1
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	96090 - Provision of other individual services not included in other groups
Officer	Togajbaev Maksat Sovetbekovich · Director · 09/03/2020 - present
Former officers	Iskakova Gul'Nara Orynbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 5 · as plaintiff: 2 · as defendant: 3 · latest case: 21/09/2020
Procurement	Contracts concluded: 1 · total value 2,388,000 ₸ · customers: 1 · latest contract: 24/05/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	213,715,860 16 %	99,913,310 -53 %	45,573,348 -54 %
Tax payments	3,447,030 16 %	1,611,505 -53 %	735,054 -54 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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