

TOO TPF "GERMES" (GERMES)

BIN 080940000849

Legal entity name	TOO TPF "GERMES" (GERMES)
Address	Almaty Q., Auezov Aydan, Microdistrict 11, 33, K 68
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	Movsarov Al'Vi Salmanovich · Officer · 22/09/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/10/2022

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2015	2016	2018
Estimated revenue	6,063,166	1,820,816	298,220
		-70 %	
Tax payments	97,793	29,368	4,810
		-70 %	

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

(08/10/2026)

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