

LIMITED LIABILITY PARTNERSHIP "WEALTHY HERMES" (UELSI GERMES)

BIN 100840001909

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WEALTHY HERMES" (UELSI GERMES)
Address	Almaty, Medeuskii Raion, Street Luganskogo, House 5
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	70221 - Business and management consulting
Officer	Kenzhebekov Bauyrzhan Darhanuly · Officer · 26/06/2022 - present
Former officers	Oserbaev Ulan Muratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/04/2025

Business activity indicators

Registry events	Recorded registry events: 9 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2024
Estimated revenue	482,197,684 -21 %	12,970,896 -97 %	31,143,530
Tax payments	7,777,382 -21 %	209,208 -97 %	502,315

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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