

LIMITED LIABILITY PARTNERSHIP "GMK EURASIAN NATURAL RESOURCES"

BIN 110240021705

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GMK EURASIAN NATURAL RESOURCES"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, 7, Apt 329
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	Halykov Bakytzhan Dautalievich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 11/10/2018
Procurement	Contracts concluded: 95 · total value 4,892,156 ₸ · customers: 39 · latest contract: 27/04/2022
Counterparties	Identified counterparties: 41
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	651,000 -99 %	11,160 -98 %	1,287,430 11436 %
Tax payments	10,500 -99 %	180 -98 %	20,765 11436 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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