GEPIPE TRADE, TOO

BIN 110740007470

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GEPIPE TRADE"
Address	Almaty, St. Abilai Hana, D. 59/61
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	Majgeldiev Kajrat Zajdinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/07/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/12/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/02/2014
Company size	small

Financials, ₸

	2015	2016	2020
Estimated revenue	4,402	692,850 15639 %	6,079,472
Tax payments	71	11,175 15639 %	98,056

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

(07/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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