

GDRS ALMATY, TOO

BIN 130640009000

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GDRS ALMATY"
Address	Almaty, Medeuskii Raion, Avenue Nursultan Nazarbaev, 152, Apt 21
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	42111 - Construction of roads and highways
Officer	Shaken Aslan Fazylzhanuly · Officer
Former officers	Shakenov Aslan Fazylzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/02/2021

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 04/03/2016
Registry events	Recorded registry events: 3 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2016
Estimated revenue	3,564,628
Tax payments	57,494

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

(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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