GAFFNEY CLINE AND ASSOCIATES LLP (GEFFNI KLAJN END ESSOSHIEJTS), TOO

BIN 140640007869

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GAFFNEY, CLINE AND ASSOCIATES LLP" (GEFFNI, KLAJN END ESSOSHIEJTS)
Address	Almaty, Medeuskii Raion, Street Kazibek Bi, 20 A, 3-li Etaj
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	71123 - Geodetic activity
Officer	Bajgenzhenova Zhanar Muhanbetjarovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/09/2021

Business activity indicators

Company size	small

Financials, ₸

	2021	2024
Estimated revenue	1,175,582	62,000
Tax payments	18,961	1,000

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

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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