

LIMITED LIABILITY PARTNERSHIP "G-TRANS DELIVERING"

BIN 141040004101

Legal entity name	LIMITED LIABILITY PARTNERSHIP "G-TRANS DELIVERING"
Address	Almaty, Medeuskiy Raion, Street Jibek Joli, Ug Ul Valihanova, 64/47, Apt 313 "V"
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	49420 - Provision of moving services
Officer	Izbasarova Gul'Zhanat Isenbaevna · Director
Former officers	Izbasar Gul'Zhan Isenbajqzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 30 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 20/07/2016
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	4,025,598	131,502 -97 %	1,834,704 1295 %
Tax payments	64,929	2,121 -97 %	29,592 1295 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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