

LIMITED LIABILITY PARTNERSHIP
"GGGMARKET"

BIN 180440039639

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GGGMARKET"
Address	Almaty, G. Alatauskii Raion, Microdistrict Akkent, 14, Apt 41
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	47999 - Other non-store retail
Officer	Arinova Zhanar Erikovna · Officer · 22/07/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/12/2022

Business activity indicators

Procurement	Contracts concluded: 1 · total value 10,400 ₸ · customers: 1 · latest contract: 06/09/2018
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация
(31/10/2026)

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

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