

LIMITED LIABILITY PARTNERSHIP "GEFA"

BIN 100140009176

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GEFA"
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street Ahmetov, Building 83
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	Burdanov Aleksey Nikolaevich · Director · 24/05/2022 - present
Former officers	Moldabekeov Anuar Erikovich · Генеральный директор
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 12/10/2016
Procurement	Contracts concluded: 5 · total value 399,286 ₸ · customers: 1
Counterparties	Identified counterparties: 14
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	155,323,268 -50 %	61,907,930 -60 %	14,105,000 -77 %
Tax payments	2,505,214 -50 %	998,515 -60 %	227,500 -77 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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