LIMITED LIABILITY PARTNERSHIP "GAREEV"

BIN 180540032164

Active

(02/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GAREEV"
Address	Almaty, Bostandikskii Raion, Microdistrict Orbita-3, House 16, Apt. 100
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	46690 - Wholesale of other machinery and equipment
Officer	Shamsutdinov Ruslan Chingizovich · Director · 14/12/2023 - present
Former officers	~~Katyshev Abdel'Dzhalil' Marsel'Evich~~ · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 27/05/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	27/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 16/05/2019
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	3,421,656
Tax payments	55,188

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.

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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