

# LIMITED LIABILITY PARTNERSHIP "GCMV GROUP"

BIN 190440002453

|                   |                                                                                                                             |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GCMV GROUP"                                                                                  |
| Address           | Almaty, Almalinskii Raion, Street Prokofeva, 148, Apt 99                                                                    |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Industry          | 47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Auezov Alibek Alijarovich</a> · Director · 31/03/2019 - present                                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Incorporated      | 02/04/2019                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Ownership type    | private                                                                                                                     |

## Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 09/10/2023 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024     |
| Company size    | small                                                      |

## Financials, ₸

|                   | 2021       | 2022       | 2023      |
|-------------------|------------|------------|-----------|
| Estimated revenue | 33,436,600 | 16,445,376 | 4,546,398 |
|                   | -28 %      | -51 %      | -72 %     |
| Tax payments      | 539,300    | 265,248    | 73,329    |
|                   | -28 %      | -51 %      | -72 %     |

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  
(04/10/2026)

### Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

### Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

### Risk register screening

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

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