

LIMITED LIABILITY PARTNERSHIP "GEMMA.KZ (DZHEMMA.KZ)"

BIN 190440035211

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GEMMA.KZ (DZHEMMA.KZ)"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Rahat, Street Asanbaya Askarova, House 40
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	Choj Junsong · Director · 24/08/2022 - present
Former officers	Kan Elena Vladimirovna · Director · 06/06/2012 Shim Chang Sap · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 15 · as plaintiff: 6 · as defendant: 9 · latest case: 23/01/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	442,093,852 -96 %	641,806,392 45 %	11,509,060 -98 %
Tax payments	7,130,546 -96 %	10,351,716 45 %	185,630 -98 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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