

LIMITED LIABILITY PARTNERSHIP
"GEFEST-BUILD"

BIN 030440009578

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GEFEST-BUILD"
Address	Shymkent, Al-Farabiiskii Raion, Street Tole Bi, House 12v, Apt. 55
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	41201 - Construction of residential buildings
Officer	Kulzhanov Nursultan Nurlanovich · Director · 12/11/2025 - present
Former officers	Shpak Oleg Vladimirovich · Officer Rassulmetov Zakirzhan Kamilzhanuly · Officer · 09/03/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	22/04/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2025
Estimated revenue	278,194 0 %	278,194 0 %	2,437,840
Tax payments	4,487 0 %	4,487 0 %	39,320

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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