

LIMITED LIABILITY PARTNERSHIP "GULQAZ"

BIN 161040006052

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GULQAZ"
Address	Shymkent, Enbekshinskii Raion, Jiloi Massiv Ormanshi, Building 171/1
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	Dzhafari Ismail Ibrahim · Director · 22/11/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 05/07/2023
Trademarks	Trademarks in the register: 1 · latest application: 21/08/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	10,603,244,960 -24 %	5,216,793,088 -51 %	1,815,938,460
Tax payments	171,020,080 -24 %	84,141,824 -51 %	29,289,330

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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