

LIMITED LIABILITY PARTNERSHIP "SK GEFEST"

BIN 140540013205

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SK GEFEST"
Address	Shymkent, Karatauskii Raion, Dachnii Massiv M.Gorkogo, D.41
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	Kuslej Petr Jur'Evich · Director · 30/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/05/2014
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: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2022
Estimated revenue	281,356	74,586
Tax payments	4,538	1,203

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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