

LIMITED LIABILITY PARTNERSHIP  
"GERMA2020"

BIN 200240025628

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GERMA2020"                                      |
| Address           | Aktobe Region, Aktobe A., Aktobe, Raion Astana, Kvartal Promzona, Stroenie 373 |
| 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          | 46909 - Wholesale of a wide range of goods without any specification           |
| Officer           | <a href="#">Dugin Dmitrij Vasil'Evich</a> · Director · 18/02/2026 - present    |
| Former officers   | <del><a href="#">Dugin Vasilij Vasil'Evich</a></del> · Director · 20/06/2024   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 18/02/2020                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                                   |
| Registry events | Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2024                   | 2025                   | 2026*         |
|-------------------|------------------------|------------------------|---------------|
| Estimated revenue | 7,774,317,702<br>-10 % | 2,847,933,544<br>-63 % | 1,489,561,346 |
| Tax payments      | 125,392,221<br>-10 %   | 45,934,412<br>-63 %    | 24,025,183    |

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

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