

LIMITED LIABILITY PARTNERSHIP "GERMES 2"

BIN 200340007376

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GERMES 2"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Sadovodcheskii Kollektiv Pridorojnii, House 12
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	96090 - Provision of other individual services not included in other groups
Officer	Agilzhanova Ajgul Zhangazovna · Officer · 11/05/2022 - present
Former officers	Sattarkulov Alisher Tazhibaeovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/03/2020

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2023
Estimated revenue	106,950
Tax payments	1,725

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.

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

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

Risk register screening

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