

# LIMITED LIABILITY PARTNERSHIP "GD MUSLIM"

BIN 200340014577

|                   |                                                                           |
|-------------------|---------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GD MUSLIM"                                 |
| Address           | Almaty, Jetisuskii Raion, Microdistrict Kokjiek, 3, Apt 49                |
| 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          | 49410 - Activities of road freight transport                              |
| Officer           | <a href="#">Omirbek Muslim Maratuly</a> · Director · 11/03/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>      |
| Incorporated      | 12/03/2020                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>      |
| Ownership type    | private                                                                   |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2020       | 2021      | 2022    |
|-------------------|------------|-----------|---------|
| Estimated revenue | 12,530,696 | 3,550,430 | 816,664 |
|                   |            | -72 %     | -77 %   |
| Tax payments      | 202,108    | 57,265    | 13,172  |
|                   |            | -72 %     | -77 %   |

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  
(09/10/2026)

### Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

### Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

### Risk register screening

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

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