

LIMITED LIABILITY PARTNERSHIP "GREEN CHECK MARK"

BIN 170140030652

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GREEN CHECK MARK"
Address	Almaty, Turksibskii Raion, Street Sauranbaeva, House 7/1
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	Zajtsev Sergej Vladimirovich · Officer · 17/01/2023 - present
Former officers	Utegenov Ashat Nurbolevich · Officer · 21/08/2013 Manahov Shalkar Erzhumanovich · Officer Basarab Marija Grigor'Evna · Officer · 12/07/2019 Federjagina Anastasija Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/02/2023

Business activity indicators

Registry events	Recorded registry events: 14 · latest event: 01/02/2023
Company size	small

Financials, ₸

	2020	2022	2023
Estimated revenue	1,958,670,954 -98 %	151,799,064	8,306,636 -95 %
Tax payments	31,591,467 -98 %	2,448,372	133,978 -95 %

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.

Reorganized (merger, acquisition)
(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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