

LIMITED LIABILITY PARTNERSHIP "GLORIA KZ"

BIN 200740012248

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLORIA KZ"
Address	Karaganda Region, Karaganda A., Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Uchetnii Kvartal 018, Stroenie 170
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Uteuliev Zhandos Zhezdybaevich · 11/11/2022 - present
Former officers	Abdul Samaduly Baset · Officer · 30/06/2014 Toktarbekov Sajat Sarsengalieovich · Officer · 09/03/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	15/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/04/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/12/2022
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	836,836,196 990 %	29,213,578,252 3391 %	293,314,188 -99 %
Tax payments	13,497,358 990 %	471,186,746 3391 %	4,730,874 -99 %

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)
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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