

LIMITED LIABILITY PARTNERSHIP "GTONLINE"

BIN 201140033648

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GTONLINE"
Address	Astana, Raion Esil, Street 26, 36a, Apt 96
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	62011 - Software development
Officer	Mamaev Marat Ermekovich · Officer · 22/04/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/01/2024

Business activity indicators

Procurement	Contracts concluded: 2 · total value 69,000 ₸ · customers: 2 · latest contract: 30/01/2021
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 1 · latest event: 01/06/2021
Company size	small

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Has a tax debt
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Absent at the legal address
- Enforcement proceeding

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