

BRANCH OF THE JOINT-STOCK COMPANY "G.M PRO., CO. LTD" (DZHI. EM PRO., KO. LTD) V RESPUBLIKE KAZAHSTAN

BIN 120641001297

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "G.M PRO., CO. LTD" (DZHI. EM PRO., KO. LTD) V RESPUBLIKE KAZAHSTAN
Address	Almaty, Medeuskii Raion, Avenue Dostik, 188 Biznes Centr "Kulan", Apt 10/3
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	94120 - Activities of professional public organizations
Officer	Hon Von Sok · Officer · 26/11/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Active
(10/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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