

PREDSTAVITEL'STVO "GAFNI, KLAJN END ASSOUSIEJTS LIMITED" V RESPUBLIKE KAZAHSTAN

BIN 111042005757

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | PREDSTAVITEL'STVO "GAFNI, KLAJN END ASSOUSIEJTS LIMITED" V RESPUBLIKE KAZAHSTAN |
| Address           | Almaty, Medeuskii Raion, Street Kazibek Bi, 20 A, Building "Arai"               |
| 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          | 94120 - Activities of professional public organizations                         |
| Officer           | <a href="#">Emel'Janova Natal'Ja Valer'Evna</a> · Officer                       |
| Former officers   | <del><a href="#">Dzhiliet Dzhejms Brjus</a></del> · Officer                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 10/10/2011                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |
| Dissolution date  | 18/06/2021                                                                      |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2021      |
| Estimated revenue | 1,175,582 |
| Tax payments      | 18,961    |

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.

Ликвидация  
(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

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

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