

PREDSTAVITEL'STVO KOMPANIJA "GREATEX CAPITAL HOLDING B.V." V RESPUBLIKE KAZAHSTAN

BIN 130342017001

Legal entity name	PREDSTAVITEL'STVO KOMPANIJA "GREATEX CAPITAL HOLDING B.V." V RESPUBLIKE KAZAHSTAN
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 535
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	68201 - Renting and managing your own property
Officer	Amirov Kenzhebek Kazhikovich · Director · 15/10/2023 - present
Former officers	Esengaziev Temirlan Kanatovich · Director · 13/01/2015 Usenov Kuandyk Ajdynovich · Director · 29/09/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	19/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · latest case: 17/04/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	25,364,634 -85 %	23,584,800 -7 %	41,719,118
Tax payments	409,107 -85 %	380,400 -7 %	672,889

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.

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

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