

BRANCH OF KOMPANII "GRIF MANAGEMENT, INS." V RESPUBLIKE KAZAHSTAN

BIN 170341015710

Legal entity name	BRANCH OF KOMPANII "GRIF MANAGEMENT, INS." V RESPUBLIKE KAZAHSTAN
Address	Almaty, Medeuskii Raion, Avenue Dostiq, 192/2
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	46690 - Wholesale of other machinery and equipment
Officer	Alimov Magaiija Azhmatovich · Officer · 11/04/2016 - present
Former officers	Dzhalilov Rustam Uguzovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/11/2023

Business activity indicators

Company size small

Financials, ₸

	2019	2020	2021
Estimated revenue	729,306	37,926,764	97,960,000
	-100 %	5100 %	158 %
Tax payments	11,763	611,722	1,580,000
	-100 %	5100 %	158 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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