

GPSMCQUHAELLP (AIFC BRANCH)

BIN 190341900071

Legal entity name	GPSMCQUHAELLP (AIFC BRANCH)
Address	Astana, Raion Esil, Avenue Mangilik EI, 55/17, Office 145
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	70221 - Business and management consulting
Officer	Makkuej Bendzhamin Patrik · Officer · 18/03/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/08/2023

Business activity indicators

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

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

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

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