

PREDSTAVITEL'STVO TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "GFM KAZAKHSTAN (DZHI EF EM KAZAHSTAN)" V MANGISTAUSKOJ OBLASTI

BIN 181042026973

Legal entity name	PREDSTAVITEL'STVO TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "GFM KAZAKHSTAN (DZHI EF EM KAZAHSTAN)" V MANGISTAUSKOJ OBLASTI
Address	Mangystau Region, Karakiyanskii Raion, Kurikskii S.O., S.Kurik, Street N/O, Stroenie 501
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	Urdabaev Timur Ahmetzhanovich · Director · 07/01/2024 - present
Former officers	Utenova Asel' Ibragimovna · Officer · 20/01/2023 Groslova Elena Vladimirovna · Officer · 09/10/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	541,703,610 541 %	159,473,610 -71 %	14,574,650 -91 %
Tax payments	8,737,155 541 %	2,572,155 -71 %	235,075 -91 %

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
(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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