

TOO "GERMES-S (GERMES-S)"

BIN 201240015019

Legal entity name	TOO "GERMES-S (GERMES-S)"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Mira, 4
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	96090 - Provision of other individual services not included in other groups
Officer	Garibov Akif Mosum Ogly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/04/2022
Company size	small

Financials, ₸

	2021
Estimated revenue	186,186
Tax payments	3,003

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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