

TOO "GERMEON"

BIN 210340035462

Legal entity name	TOO "GERMEON"
Address	Almaty Oblisi, Ile Aydan, Kazcik A.O., Kazcik A., Street Berejinskii Aleksei Fedorovich, 2v
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Totaeva Samal Zhaishybajkyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	13/06/2022

Business activity indicators

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

Financials, ₸

	2021	2022	2023
Estimated revenue	6,614,071,092	56,610,774 -99 %	94,984 -100 %
Tax payments	106,678,566	913,077 -99 %	1,532 -100 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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