LIMITED LIABILITY PARTNERSHIP "GI GROUP"

BIN 080240021975

Active

(04/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GI GROUP"
Address	West Kazakhstan Region, Uralsk A., Derkulskaya P.A., P.Derkul, Street Sultanbek Qojanov, Stroenie 1a
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	47251 - Retail sale of beverages in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Maukeshev Nurlan Nasangalievich · Director · 21/01/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,292,762	359,600	473,184
	285 %	-72 %	32 %
Tax payments	20,851	5,800	7,632
	285 %	-72 %	32 %

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.

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

no	Unfair supplier of Samruk-Kazyna JSC
no	Recognized as an inactive company
no	Registered cessation of activity or de-registration
no	Has a tax debt
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)
no	Registration is invalid
no	Criminal cases
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	Absent at the legal address
no	Unscrupulous participant in State Procurement
yes	Enforcement proceeding

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