

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "GALLEON 2015" NUR-SULTAN

BIN 210641037613

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "GALLEON 2015" NUR-SULTAN
Address	Astana, Raion Baiqonir, Street Konstantin Ciolkovskii, House 15
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	47999 - Other non-store retail
Officer	Nadyrova Elena Aleksandrovna · Officer · 30/11/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/07/2023

Business activity indicators

Company size small

Financials, ₸

	2021	2022	2023
Estimated revenue	3,794,400	10,789,364	2,589,182
		184 %	-76 %
Tax payments	61,200	174,022	41,761
		184 %	-76 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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