

LIMITED LIABILITY PARTNERSHIP
"TORGOVAJA KOMPANIJA GAMMA"

BIN 160140006509

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVAJA KOMPANIJA GAMMA"
Address	Zhambyl Region, Baizakskii Raion, Sarikemerskii S.O., S.Sarikemer, Street Baizak Batir, Stroenie 111
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	Kim Gennadij Vadimovich · Director · 05/12/2023 - present
Former officers	Kim Gennadij Vadimovich · Директор · 21/12/2023 Tsurkina Elena Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as defendant: 5 · latest case: 29/08/2023
Procurement	Contracts concluded: 40 · total value 104,947,743 ₸ · customers: 26 · latest contract: 20/06/2019
Counterparties	Identified counterparties: 32
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	196,421,642 -97 %	4,611,250 -98 %	39,814,168
Tax payments	3,168,091 -97 %	74,375 -98 %	642,164

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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