

LIMITED LIABILITY PARTNERSHIP "GARANT PROJECT GROUP"

BIN 061240012905

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GARANT PROJECT GROUP"
Address	Astana, G. Raion Esil, Street Iliyas Omarov, House 23/1, Apt. 161
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	41100 - Development of construction projects
Officer	Kim Artur Mihajlovich · Officer · 27/01/2023 - present
Former officers	Burdjug Sergej Vladimirovich · Officer · 23/07/2008 Zada Birzhan Qanatuly · Officer · 09/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	08/12/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/04/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2023
Company size	small

Financials, ₸

	2016	2023
Estimated revenue	1,052,016	2,352,900
Tax payments	16,968	37,950

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.

Reorganized (merger, acquisition)
(06/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Criminal cases
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unscrupulous supplier NISH JSC

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