

LIMITED LIABILITY PARTNERSHIP "GRANDIS"

BIN 090440013286

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRANDIS"		
Address	Karaganda Region, Buhar-Jirauskii Raion, Zelenobalkovskii S.O., S.Doskei Auili, -		
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	Bahraeva Zabira Kamel'Kanovna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	17/04/2009		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
Dissolution date	10/11/2025	Branches	2

Business activity indicators

Court cases	Total cases: 15 · as plaintiff: 3 · as defendant: 12 · latest case: 11/09/2024
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2018	2020	2022
Estimated revenue	165,041,458 5487 %	26,093,506	189,906
Tax payments	2,661,959 5487 %	420,863	3,063

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
(11/10/2026)

Indicators *

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

Risk factors

Enforcement proceeding

Risk register screening

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

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