

LIMITED LIABILITY PARTNERSHIP "GRES INVEST" (GRES INVEST)

BIN 061140014016

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRES INVEST" (GRES INVEST)
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Altinsarina, 131, Apt 28
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	Morgun Andrej Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/11/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/04/2023

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 03/12/2013
Company size	small

Financials, ₸

	2015
Estimated revenue	1,996,586
Tax payments	32,203

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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