

LIMITED LIABILITY PARTNERSHIP "GRAND SV GROUP"

BIN 150140004500

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRAND SV GROUP"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Avenue Nursultan Nazarbaev, House 205, Apt. 6
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	Auezhan Asel' · Director · 25/02/2025 - present
Former officers	Zhumagulova Dinara Gabidenovna · Officer · 13/11/2022 Seredenko Vitalij Gennad'evich · Officer · 19/12/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 22/12/2015
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	3,074,518
Tax payments	49,589

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

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