

LIMITED LIABILITY PARTNERSHIP "GRANDBIG"

BIN 220740023217

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRANDBIG"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Gastello, House 34
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	Лебедев Биктор Сергеевич · Officer · 14/07/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/07/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/09/2023

Business activity indicators

Procurement	Contracts concluded: 1 · total value 2,000 ₸ · customers: 1 · latest contract: 01/08/2022
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2023
Estimated revenue	24,800
Tax payments	400

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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