

LIMITED LIABILITY PARTNERSHIP "GRAND PARK CAPITAL"

BIN 011040008584

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRAND PARK CAPITAL"
Address	Kostanay Region, Kostanai A., Kostanai, Street Karbisheva, House 105
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	41201 - Construction of residential buildings
Officer	Pisarishin Sergej Stanislavovich · Director · 16/10/2022 - present
Former officers	Sarsenova Bakyt Abilovna · Officer Aimbetov Marat Ruslanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2022	2023
Estimated revenue	854,732	1,899,060	74,069,850 3800 %
Tax payments	13,786	30,630	1,194,675 3800 %

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
(31/10/2026)

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

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