

LIMITED LIABILITY PARTNERSHIP "KAZ MEDEO GRAND"

BIN 061040002891

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ MEDEO GRAND"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Taraz
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	Hanaliev Temur Nyshanbaevich · Officer · 10/11/2021 - present
Former officers	Onalbaev Ajbek Balgabaevich · Officer Seraliev Abaj Abdashimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/10/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/02/2026

Business activity indicators

Court cases	Total cases: 19 · as plaintiff: 7 · as defendant: 12 · latest case: 13/08/2024
Procurement	Contracts concluded: 75 · total value 34,628,701,360 ₸ · customers: 8 · latest contract: 04/05/2021
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	93,210,304 -98 %	1,711,200 -98 %	114,452 -93 %
Tax payments	1,503,392 -98 %	27,600 -98 %	1,846 -93 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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