LIMITED LIABILITY PARTNERSHIP "ENGRAND"

BIN 230940041765

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ENGRAND"
Address	Almaty, Medeuskii Raion, Avenue Nursultan Nazarbaev, Stroenie 65
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Epishkin Kirill Anatol'Evich · Director · 14/11/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2023
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: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	871,868,800
Tax payments	14,062,400

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.

Active

(30/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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