GRAND INVESTERS GROUP (GRAND INVESTERS GRUPP), TOO

BIN 180540000835

Legal entity name	TOVARIShchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "GRAND INVESTERS GROUP (GRAND INVESTERS GRUPP)"
Address	Turkistan Oblisi, Sairam Aydan, Qarabulaq A.O., Qarabulaq A., Street Ahunbabaeva, D.9
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	1500
Officer	Hasanov Utkirzhan Nematzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/11/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/11/2021
Company size	small

Ликвидация

(08/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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