

LIMITED LIABILITY PARTNERSHIP "FIRMA "GRAND"

BIN 960440001259

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FIRMA "GRAND"
Address	Pavlodar region, Ekibastuz G.A., G.Ekibastuz, Street Gogolya, House 20, Apt. 2
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	Dovzhenko Nadezhda Profir'Evna · Director · 30/11/2022 - present
Former officers	Gorilej Svetlana Sergeevna · Officer · 12/08/2020 Melikjan Kamo Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 22/10/2019
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2022	2023
Estimated revenue	7,006 -100 %	81,220,000	117,055,070 44 %
Tax payments	113 -100 %	1,310,000	1,887,985 44 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy
- 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
- yes 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.