

LIMITED LIABILITY PARTNERSHIP "GRANO TRADE"

BIN 130540004323

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRANO TRADE"
Address	Akmola Region, Kokshetau A., Kokshetau, Promishlennaya Zona Severnaya, 2d, Road, 4
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	46390 - Non-specialized wholesale trade in food, beverages and tobacco products
Officer	No data
Former officers	Bekseit HJas · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 2 · as defendant: 4 · latest case: 20/01/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	6,963,468 49 %	26,562,226 281 %	353,090 -99 %
Tax payments	112,314 49 %	428,423 281 %	5,695 -99 %

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
(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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