

LIMITED LIABILITY PARTNERSHIP "GRAND LINE-SERVIS"

BIN 100940003413

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRAND LINE-SERVIS"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Street Djangildina, 98a
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	Bublij Vladimir Vladimirovich · Officer · 25/02/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/11/2022

Business activity indicators

Company size	small
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Ликвидация
(07/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- Has a tax debt
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- Unfair supplier of Samruk-Kazyna JSC
- In the registry of pseudo-entrepreneurs
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Registration is invalid

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