

LIMITED LIABILITY PARTNERSHIP "GARANT INDUSTRIJA"

BIN 130640010718

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GARANT INDUSTRIJA"
Address	Astana, Raion Sariarka, Jiloi Massiv Koktal, Street Janaqonis, 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Zhylykbaev Usen Nasrulaevich · Director · 01/10/2018 - present
Former officers	Zhakupov Serik Sadvokasovich · Officer · 02/02/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	13/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	145,367,804 1055 %	131,391,516 -10 %	107,052,300 -19 %
Tax payments	2,344,642 1055 %	2,119,218 -10 %	1,726,650 -19 %

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
(08/10/2026)

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

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