

LIMITED LIABILITY PARTNERSHIP "GVIAN"

BIN 140140023327

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GVIAN"
Address	Astana, Raion Baiqonir, Microdistrict Celinnii, 35/1, Vp-1
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	Sarbasov Bauyrzhan Bajandovich · Officer · 12/02/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/12/2015

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/12/2017
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2018
Estimated revenue	44,194,530	505,052
Tax payments	712,815	8,146

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.

Отмена регистрационного действия
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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