

LIMITED LIABILITY PARTNERSHIP "GRAND ENERGY GROUP/ GRAND ENERZHI GRUPP"

BIN 080240022091

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRAND ENERGY GROUP/ GRAND ENERZHI GRUPP"		
Address	Astana, Raion Sariarka, Microdistrict Samal, 4, Apt 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	71121 - Activities in the field of engineering and technical design, with the exception of nuclear industry and nuclear power facilities		
Officer	U Donljan · Director		
Former officers	U Donljan · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	26/02/2008		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	03/06/2019	Branches	1

Business activity indicators

Personnel	Headcount: 31 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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