

# LIMITED LIABILITY PARTNERSHIP "GRUPAS LTD" (GRUPAS LTD)

BIN 070140003199

|                   |                                                                                                                                                |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GRUPAS LTD" (GRUPAS LTD)                                                                                        |
| Address           | Almaty, Bostandikskii Raion, Street Manasa, 53a                                                                                                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                           |
| Industry          | 41201 - Construction of residential buildings                                                                                                  |
| Officer           | <a href="#">Bastrykova Anastasija Aleksandrovna</a> · Officer · 12/02/2019 - present                                                           |
| Former officers   | <del><a href="#">Pozhidaeva Anastasija Aleksandrovna</a></del> · Officer<br><del><a href="#">Pavlenko Aleksandr Andreevich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                           |
| Incorporated      | 22/01/2007                                                                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                           |
| Ownership type    | private                                                                                                                                        |
| Dissolution date  | 28/11/2025                                                                                                                                     |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/08/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   |      |
|-------------------|------|
|                   | 2019 |
| Estimated revenue | 620  |
| Tax payments      | 10   |

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.

Ликвидация  
(08/10/2026)

### Indicators \*

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

### Risk factors

- Enforcement proceeding

### Risk register screening

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

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