

LIMITED LIABILITY PARTNERSHIP "GRAND STEEL"

BIN 101140003487

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRAND STEEL"
Address	Almaty, Medeuskii Raion, Street Fonvizina, House 28v
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	49410 - Activities of road freight transport
Officer	Babashev Tolqynbek Serikbajuly · Officer · 21/07/2014 - present
Former officers	Babashev Tolqynbek Serikbajuly · Officer Tukubaev Arlan Sagymzhanovich · Officer Sapargali Arlan Sagymzhanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/10/2023

Business activity indicators

Court cases	Total cases: 9 · as plaintiff: 1 · as defendant: 8 · latest case: 23/11/2016
Registry events	Recorded registry events: 8 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2015	2016	2019
Estimated revenue	475,408,064	939,300 -100 %	704,360,114
Tax payments	7,667,872	15,150 -100 %	11,360,647

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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