

LIMITED LIABILITY PARTNERSHIP "GRAND CONTROL"

BIN 111140010253

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRAND CONTROL"
Address	Almaty, Bostandikskii Raion, Street Buhar Jirau, 62 B, Apt 12
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	Tattaev Azret NazYROVICH · Director · 08/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 12/10/2022
Procurement	Contracts concluded: 7 · total value 8,779,249 ₸ · customers: 4 · latest contract: 12/03/2020
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	482,557,284 -51 %	201,023,096 -58 %	11,257,216 -94 %
Tax payments	7,783,182 -51 %	3,242,308 -58 %	181,568 -94 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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