

LIMITED LIABILITY PARTNERSHIP «CLUB HOTELS GRAND HOUSE» (KLUB HOTELS GRAND HAUS)

BIN 131040015026

Legal entity name	LIMITED LIABILITY PARTNERSHIP «CLUB HOTELS GRAND HOUSE» (KLUB HOTELS GRAND HAUS)
Address	Almaty, Almalinskii Raion, Street Jeltoksan, 121
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	68201 - Renting and managing your own property
Officer	Kasanov Tel'Man Useinovich · Officer
Former officers	Musagulov Arnur Kanatovich · Officer · 30/03/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	17/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/11/2024

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 08/02/2024
Procurement	Contracts concluded: 5 · total value 647,768 ₸ · customers: 3 · latest contract: 20/11/2017
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2024
Estimated revenue	2,440,818,418 -17 %	335,438,972 -86 %	3,259,508,330
Tax payments	39,368,039 -17 %	5,410,306 -86 %	52,572,715

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
(10/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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