GRANDIS KAPITAL, TOO

BIN 140240020702

Ликвидация

(03/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GRANDIS KAPITAL"
Address	Almaty, Almalinskii Raion, Street Amangeldi, 52
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	71123 - Geodetic activity
Officer	Olzhabekuly Azamat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/01/2021

Business activity indicators

Company size	small

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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