

LIMITED LIABILITY PARTNERSHIP "GRAND PRI AZIJA"

BIN 140540019165

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRAND PRI AZIJA"
Address	Almaty, G. Almalinskii Raion, Raiimbeka, 212a, 313
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	31090 - Manufacture of other furniture
Officer	Dzhalbiev Erlan Turarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/01/2024

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 29/11/2019
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	9,510,428	320,615,082	149,191,654
		3271 %	-53 %
Tax payments	153,394	5,171,211	2,406,317
		3271 %	-53 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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