

LIMITED LIABILITY PARTNERSHIP "GARANT EKSPRESS"

BIN 180740013636

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GARANT EKSPRESS"
Address	Astana, Raion Sariarka, Street Jeltoksan, House 49, Apt. 1
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Kostoev Issa Magamed-Bashirovich · Director · 11/07/2023 - present
Former officers	Nigmatdzjanova Aleksandra Andreevna · Officer · 15/05/2015 Tlemisova Zhanna Mysyrovna · Officer · 01/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 07/04/2021
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	8,035,766,618	80,115,222	713,000
	-16 %	-99 %	-99 %
Tax payments	129,609,139	1,292,181	11,500
	-16 %	-99 %	-99 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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