

LIMITED LIABILITY PARTNERSHIP "GRAND CONSULTING KZ"

BIN 190240034167

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRAND CONSULTING KZ"
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 210a
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	69202 - Activities in the field of billing and accounting
Officer	Dzhumabekova Sanija Altaevna · Director · 18/12/2025 - present
Former officers	Muhanova Nazgul' Chakerzhanovna · Officer · 15/03/2022 Dzhumabekova Raushan Serikovna · Officer Muhanov Darhan Adilgazyнович · Officer · 05/12/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	58,315,030 17 %	36,765,132 -37 %	62,000 -100 %
Tax payments	940,565 17 %	592,986 -37 %	1,000 -100 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- 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
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Unscrupulous participant in State Procurement
- no Registered cessation of activity or de-registration
- no Has a tax debt

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