

LIMITED LIABILITY PARTNERSHIP
"GRAND-EST"

BIN 190440000586

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRAND-EST"
Address	Almaty, Almalinskii Raion, Avenue Seifullina, 458/1
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	Nigmatullina Alina Damirovna · Director · 12/05/2020 - present
Former officers	Mel'nikov Kirill Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 22 · as plaintiff: 22 · latest case: 11/05/2022
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	23,312,000 90 %	19,557,280 -16 %	4,485,266 -77 %
Tax payments	376,000 90 %	315,440 -16 %	72,343 -77 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Criminal cases
- no Absent at the legal address
- 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 Recognized as an inactive company
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- 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 Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Has a tax debt over 150 MCI
- no Enforcement proceeding

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