LIMITED LIABILITY PARTNERSHIP "GRACE M"

BIN 190640017419

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRACE M"
Address	Almaty, Bostandikskii Raion, Microdistrict Keremet, 7, Apt 365
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Otebaev Abaj Boranbaevich · Director · 16/06/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 3 · total value 21,763,274 ₸ · customers: 2 · latest contract: 04/09/2020
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	34,434,242 1164 %	3,251,590 -91 %	124,000 -96 %
Tax payments	555,391 1164 %	52,445 -91 %	2,000 -96 %

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

(31/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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