

LIMITED LIABILITY PARTNERSHIP "GRAND XANZADA"

BIN 170440018505

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRAND XANZADA"
Address	Shymkent, Abaiskii Raion, Microdistrict Katin Kopr, Street Daulova, D.41
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	96090 - Provision of other individual services not included in other groups
Officer	Kashenov Baht Jusupbekovich · Director · 13/04/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 5 · as defendant: 5 · latest case: 27/10/2023
Procurement	Contracts concluded: 10 · total value 6,206,033 ₸ · customers: 9 · latest contract: 22/09/2017
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2020	2023
Estimated revenue	70,370 -96 %	17,360,000	4,694,516
Tax payments	1,135 -96 %	280,000	75,718

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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