LIMITED LIABILITY PARTNERSHIP "PBM GRAND MARKET"

BIN 180240008166

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PBM GRAND MARKET"
Address	Shymkent, Karatauskii Raion, Jiloi Massiv Dostiq, Street Dostik, D.5
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	47999 - Other non-store retail
Officer	Pernebek Bagdat Muhtaruly · Director · 05/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 17/05/2018
Procurement	Contracts concluded: 7 · total value 1,174,980 ₸ · customers: 7 · latest contract: 16/04/2018
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,706,920 69 %	2,971,536 10 %	63,240 -98 %
Tax payments	43,660 69 %	47,928 10 %	1,020 -98 %

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

(05/11/2026)

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

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

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