

LIMITED LIABILITY PARTNERSHIP "GRAND CRYSTAL LOGISTICS GROUP"

BIN 180440030784

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRAND CRYSTAL LOGISTICS GROUP"
Address	Almaty, Almalinskii Raion, Street Shevchenko, House 165b
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	49410 - Activities of road freight transport
Officer	Qadylbek Halida · Director · 05/08/2024 - present
Former officers	Ajdyn Bota · Officer · 04/02/2024 Dosybaev Shojbek Narbekovich · Director · 29/10/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	21/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	21,936,468 438 %	32,417,630 48 %	17,938,026 -45 %
Tax payments	353,814 438 %	522,865 48 %	289,323 -45 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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