

GRAND ROYAL GROUP, TOO

BIN 180740024285

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GRAND ROYAL GROUP"
Address	Shymkent, Abaiskii Raion, Microdistrict Katin Kopr, Street Al Farabi, D.95a
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	Sadiev Nurzhan Orynbasarovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	23/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/08/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/12/2018
Procurement	Contracts concluded: 22 · total value 6,623,007 ₸ · customers: 4 · latest contract: 29/10/2020
Counterparties	Identified counterparties: 4
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	25,866,958	32,426,930 25 %
Tax payments	417,209	523,015 25 %

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.

Ликвидация

(10/10/2026)

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

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