

LIMITED LIABILITY PARTNERSHIP "GRAND SITI ABS"

BIN 200440006064

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRAND SITI ABS"
Address	Akmola region, Kosshi G.A., G.Kosshi, Microdistrict Lesnaya Polyana, House 18, Apt. 33
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	Berdimuratova Saule Bazarbaevna · Officer · 01/03/2022 - present
Former officers	Il'jasov Ajbek Avipovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/08/2024

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- Criminal cases
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Has a tax debt over 150 MCI
- Enforcement proceeding

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