

LIMITED LIABILITY PARTNERSHIP "GRACIAS ESTATE (GRASIAS ESTEJT)"

BIN 200540015384

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRACIAS ESTATE (GRASIAS ESTEJT)"
Address	Almaty, Almalinskii Raion, Avenue Jibek Joli, House 135, N.P. 8
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	Sujinbekov Ulan Madibekuly · Director · 12/08/2024 - present
Former officers	Galiakparova Sholpan Nurkenovna · Director · 24/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	288,734,310 268 %	28,230,894 -90 %	38,378,000 36 %
Tax payments	4,657,005 268 %	455,337 -90 %	619,000 36 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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