

LIMITED LIABILITY PARTNERSHIP "GRANUM TRADE"

BIN 200540024313

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRANUM TRADE"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Karima Sutusheva, Building 60
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Durnikov Jurij Valer'Eovich · Director · 22/02/2023 - present
Former officers	Ivanova Irina Vladimirovna · Officer · 01/02/2021 Suraganov Daniyar Bejbitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2020
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: 07/10/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	3,102,627,808 290 %	482,776,392 -84 %	12,709,017,424 2532 %
Tax payments	50,042,384 290 %	7,786,716 -84 %	204,984,152 2532 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

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
- no 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.