# LIMITED LIABILITY PARTNERSHIP "GRAND INVEST GROUPS"

BIN 200940033406

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GRAND INVEST GROUPS" |
| Address | Karaganda Region, Karaganda A., Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Street Moldagulovoi, House 117 |
| 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 | Qosybaj Muhamedali Nazyruly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 26/09/2020 - present |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 26/09/2020 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |
| Dissolution date | 27/11/2023 |

## Business activity indicators

| | |
|---|---|
| Registry events | Recorded registry events: 2 · latest event: 01/01/2022 |
| Company size | small |

## Financials, ₸

| | 2021 | 2022 | 2023 |
|---|---|---|---|
| Estimated revenue | 7,912,874 | 96,721,798<br>1122 % | 6,702,262<br>-93 % |
| Tax payments | 127,627 | 1,560,029<br>1122 % | 108,101<br>-93 % |

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

(02/11/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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