

LIMITED LIABILITY PARTNERSHIP "TAKO GRAND INVEST"

BIN 201040007893

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAKO GRAND INVEST"
Address	Shymkent, Al-Farabiiskii Raion, Street A.Mametova, House 129/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Holbekova Gulmira Halmahamatovna · Director · 19/11/2025 - present
Former officers	Xolbekova Fulmira Xalmahamatovna · Директор · 03/04/2026 Sichkar Tat'jana Pavlovna · Director · 29/11/2022 Tsoj Oleg Anatol'Evich · Officer · 25/05/2020 Kolesnikova Svetlana Aleksandrovna · 22/10/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	07/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	432,296,240 90 %	724,065,078 67 %	100,097,016
Tax payments	6,972,520 90 %	11,678,469 67 %	1,614,468

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

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