

LIMITED LIABILITY PARTNERSHIP "GRAND FINANCE AUDIT"

BIN 210140008874

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRAND FINANCE AUDIT"
Address	Almaty, Alatauuskii Raion, Microdistrict Zerdeli, House 86, Apt. 3
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	69201 - Financial audit (audit) activities
Officer	Ergali Anara Maratqyzy · Director · 31/05/2024 - present
Former officers	Baziluly Erbol · Officer · 13/03/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 13/04/2026
Procurement	Contracts concluded: 110 · total value 91,459,976 ₸ · customers: 60 · latest contract: 22/05/2026
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	92,415,650 164 %	906,963,838 881 %	511,443,456
Tax payments	1,490,575 164 %	14,628,449 881 %	8,249,088

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
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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