

LIMITED LIABILITY PARTNERSHIP "GRADDI"

BIN 210340015557

|                   |                                                                            |
|-------------------|----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GRADDI"                                     |
| Address           | Almaty, Jetisuskii Raion, Street Jansugurov, 176a                          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>       |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification       |
| Officer           | <a href="#">Andreeva Anna Vital'Evna</a> · Officer                         |
| Former officers   | <del><a href="#">Proshina Anna Vital'Evna</a></del> · Officer · 12/03/2021 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>       |
| Incorporated      | 12/03/2021                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>       |
| Ownership type    | private                                                                    |
| Dissolution date  | 12/03/2026                                                                 |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 06/08/2021 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Ликвидация

(30/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

- no

Has a tax debt over 150 MCI
- no

Unscrupulous supplier NISH JSC
- no

Limited issuance of electronic invoices (EInvoices)
- 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
- no

Has a tax debt
- no

Reorganized in violation of the Tax Code
- no

Absent at the legal address
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Registration is invalid
- yes

Registered cessation of activity or de-registration
- no

Unscrupulous participant in State Procurement
- yes

Enforcement proceeding

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