

LIMITED LIABILITY PARTNERSHIP "GRAND MARKET -1"

BIN 210440026378

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRAND MARKET -1"
Address	Almaty, G. Auezovskii Raion, Microdistrict Tastak-1, 17, Apt 12
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	47999 - Other non-store retail
Officer	Tulbasieva Ajnur Abdrahmanovna · Директор · 15/04/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/03/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 14/12/2021
Procurement	Contracts concluded: 4 · total value 6,500,000 ₸ · customers: 4 · latest contract: 06/09/2021
Counterparties	Identified counterparties: 4
Company size	small

Financials, ₸

	2022
Estimated revenue	19,405,256
Tax payments	312,988

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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