

LIMITED LIABILITY PARTNERSHIP "KAZSNAB GRAND"

BIN 020140007310

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZSNAB GRAND"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street H.Esenjanova, House 42/4
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	52291 - Forwarding services
Officer	Erbolatov Dastan Nurlybekuly · Director · 30/11/2023 - present
Former officers	Kabdushev Ahmetzhan Muhambedijarovich · Director · 15/08/2019 Hajrliev Manat Zhomartovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2024	2025	2026*
Estimated revenue	136,159,812 4056 %	50,772,916 -63 %	142,670,804
Tax payments	2,196,126 4056 %	818,918 -63 %	2,301,142

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
(09/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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