

LIMITED LIABILITY PARTNERSHIP "GRAND CAPITAL COMPANY"

BIN 001140012851

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRAND CAPITAL COMPANY"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Maksima Gorkogo, House 37, N.P. 281
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	43219 - Other electrical work
Officer	Kipchinets Galina Alekseevna · Director · 31/03/2026 - present
Former officers	Nusupov Nurlan Kaigalievich · Officer · 31/07/2022 Bajanov Kanat Kanatovich · CEO Shpigel Man Mihail Iosifovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	19,498,318 25 %	1,133,355,598 5713 %	1,147,735,816
Tax payments	314,489 25 %	18,279,929 5713 %	18,511,868

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