

LIMITED LIABILITY PARTNERSHIP "GRAND VICTORY"

BIN 210840008710

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRAND VICTORY"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Microdistrict Bereke, House 52, Apt. 42
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	49410 - Activities of road freight transport
Officer	Guscha Viktor Viktorovich · Officer · 09/08/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/09/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	91,843,700 3267 %	23,888,600 -74 %	3,921,562 -84 %
Tax payments	1,481,350 3267 %	385,300 -74 %	63,251 -84 %

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 Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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
- yes Enforcement proceeding
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)

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