

LIMITED LIABILITY PARTNERSHIP "PES GLOBAL "

BIN 180240039750

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PES GLOBAL "
Address	Almaty, Almalinskii Raion, Avenue Seifullina, House 506/99, N.P. 6
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Li Gerasim Borisovich · Director · 07/08/2025 - present
Former officers	Li Gerasim Borisovich · Генеральный директор · 17/08/2025 Li Aleksei Arkad'Evich · Director · 01/11/2024 Zhanabergenov Aman Timurhanovich · Officer Alekseeva Oksana Gennad'Evna · Chief Accountant Kan Mihail Vital'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 53 employees
Court cases	Total cases: 9 · as plaintiff: 9 · in the last 12 months: 4 · latest case: 20/04/2026
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 15 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	137,772,961,728 13 %	168,867,296,092 23 %	65,309,488,018
Tax payments	2,222,144,544 13 %	2,723,666,066 23 %	1,053,378,839

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- 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

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