

GLOBAL INVESTMENT GRUP, TOO

BIN 061040007694

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Global Investment Grup"
Address	050000, Gorod Almaty, Raion Almalinskii, Pr. Seifullina, D. 458/1
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	No data
Officer	Shajdarov Nadim Zejnulloovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/02/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/06/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	1,163,049,010 -62 %	644,253,284 -45 %	62,567,114 -90 %
Tax payments	18,758,855 -62 %	10,391,182 -45 %	1,009,147 -90 %

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.

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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