

GLOBUS INVEST-M, TOO

BIN 140740025632

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Globus Invest-M"            |
| Address           | 030000, Aktubinskaya Oblast, Aktobe, St. Turgeneva, D. 102, Korpus 3, Apt. 20 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>          |
| Industry          | No data                                                                       |
| Officer           | <a href="#">Фазиллов Азамат Жусупович</a> · Officer                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 29/07/2014                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | No data                                                                       |
| Dissolution date  | 29/07/2014                                                                    |

Business activity indicators

No data

Financials, ₸

|                   | 2014      | 2015               | 2020  |
|-------------------|-----------|--------------------|-------|
| Estimated revenue | 1,561,594 | 3,697,680<br>137 % | 5,828 |
| Tax payments      | 25,187    | 59,640<br>137 %    | 94    |

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

(08/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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