

FILIAL TOVARSCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "GLOBALINK" TRANSPORTEJSHN END LODZHISTIKS VORLDVAJD" V GORODE KARAGANDE

BIN 080141018481

Legal entity name	Filial Tovarschestva s ogranichennoj otvetstvennost'ju "Globalink" Transportejshn end Lodzhistiks Vorldvajd" v gorode Karagande
Address	100000, Karagandinskaya Oblast, Raion Im.Kazibek Bi, St. Lobodi, D. 46/2
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	Tambaev Nurlan Sarsembaevich · Officer · 13/07/2000 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/10/2017

Business activity indicators

No data

Ликвидация

(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 Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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 Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Registration is invalid

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