

LIMITED LIABILITY PARTNERSHIP "GLOBAL WINE UZYNAGASH"

BIN 220140029204

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL WINE UZYNAGASH"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street Dostiq, Stroenie 4d
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sermenov Medet Tobagabylovich · Director · 09/12/2024 - present
Former officers	Nurgaziev Qajrat Talgatuly · Officer · 06/04/2023 Zhakupov Aldan Serikbaevich · Officer · 31/01/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 25 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 01/08/2024
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,378,543,092 1060 %	1,557,416,316 13 %	12,093,720
Tax payments	22,234,566 1060 %	25,119,618 13 %	195,060

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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