

LIMITED LIABILITY PARTNERSHIP "GLOBAL IDEA 91"

BIN 230640030931

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL IDEA 91"
Address	Astana, Raion Sariarka, Avenue Abai, House 8
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	Ospanov Sabit Shahaterovich · Director · 21/05/2025 - present
Former officers	Zikirina Alla Magauovna · Officer · 15/11/2023 Chistobaeva Ajnur Maratovna · Officer · 22/06/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	569,470
Tax payments	9,185

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Has a tax debt
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding

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