GLOBAL INVESTORS GROUP (GLOBAL INVESTORS GRUPP), TOO

BIN 181140017114

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GLOBAL INVESTORS GROUP (GLOBAL INVESTORS GRUPP)"
Address	Turkistan Region, Kelesskii Raion, Koshkaratinskii S.O., S.Djambul, Street Karligash, D.6
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	1500
Officer	Alimuhamedov Esankeldi Tulaganovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/09/2021

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/04/2021
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	198,400	90,396 -54 %
Tax payments	3,200	1,458 -54 %

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

(08/11/2026)

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

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