

LIMITED LIABILITY PARTNERSHIP "GLOBAL BUSINESS - GLOBAL BIZNES"

BIN 070140010499

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL BUSINESS - GLOBAL BIZNES"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Transportnaya, 6, Abonentskii Yashik № 93
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	Davlatov Valizhon Ikromzhonovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 16 · as defendant: 16 · latest case: 25/01/2018
Procurement	Contracts concluded: 105 · total value 20,855,301 ₸ · customers: 58 · latest contract: 31/10/2017
Counterparties	Identified counterparties: 58
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2021	2023
Estimated revenue	3,497,916 -31 %	904,270	156,736
Tax payments	56,418 -31 %	14,585	2,528

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

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

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