

LIMITED LIABILITY PARTNERSHIP "GLOBAL IMPORT GROUP"

BIN 231240016479

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL IMPORT GROUP"
Address	Astana, Raion Nura, Street Azilhan Nurshaiiqov, Building 10/1
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	Tovstonos Evgenij Andreevich · Officer · 14/12/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/12/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/06/2025

Business activity indicators

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

Financials, ₸

	2023	2024	2025
Estimated revenue	324,942	2,843,320 775 %	1,182,960 -58 %
Tax payments	5,241	45,860 775 %	19,080 -58 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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