

LIMITED LIABILITY PARTNERSHIP
""GLOBALGROUPPVL"

BIN 170640005302

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""GLOBALGROUPPVL"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Lomova, 184, Apt 2
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	47999 - Other non-store retail
Officer	Nauman Valerij Aleksandrovich · Officer · 09/04/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2022

Business activity indicators

Court cases	Total cases: 22 · as defendant: 22 · latest case: 11/09/2018
Procurement	Contracts concluded: 58 · total value 156,440,909 ₸ · customers: 38 · latest contract: 29/11/2017
Counterparties	Identified counterparties: 38
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	3,246,320	92,902,908 2762 %
Tax payments	52,360	1,498,434 2762 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Registration is invalid
- yes Enforcement proceeding
- no Criminal cases
- 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
- no On the bankruptcy register or in bankruptcy

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