

LIMITED LIABILITY PARTNERSHIP "GLAN"

BIN 100640013717

|                   |                                                                                                                       |
|-------------------|-----------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GLAN"                                                                                  |
| Address           | East kazakhstan region, Ust-Kamenogorsk G.A.,<br>G.Ust-Kamenogorsk, Street Sagadat Nurmagambetov, House<br>45, Apt. 6 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Industry          | 68201 - Renting and managing your own property                                                                        |
| Officer           | <a href="#">Anohin Vjacheslav Nikolaevich</a> · Director · 16/06/2010 - present                                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Incorporated      | 21/06/2010                                                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                  |
| Ownership type    | private                                                                                                               |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 11 employees                                |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(12/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

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

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