

LIMITED LIABILITY PARTNERSHIP "GLOBUS TRANZIT"

BIN 020240006574

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBUS TRANZIT"		
Address	Astana, Raion Almaty, Street Najmedenova, 10/3, Apt 20		
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	52299 - Other forwarding activities		
Officer	Nekrasov Anton Aleksandrovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	06/02/2002		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
Dissolution date	14/04/2026	Branches	2

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/08/2019
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2018	2021
Estimated revenue	245,768	1,793,908	67,518
Tax payments	3,964	28,934	1,089

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

(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Absent at the legal address
- 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 In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- yes Enforcement proceeding

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