

LIMITED LIABILITY PARTNERSHIP "GLOBAL FIVE KAZAKHSTAN" (GLOBAL FAJV KAZAKHSTAN)

BIN 100540002847

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL FIVE KAZAKHSTAN" (GLOBAL FAJV KAZAKHSTAN)
Address	Astana, Raion Sariarka, Street Auezova, 22, Vp-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	Abylqasym Maqsat Erasylyuly · Officer
Former officers	Abylkasymov Maksat Erasylovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/12/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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