

LIMITED LIABILITY PARTNERSHIP
"GLOBAL-INVEST COMPANY"

BIN 140140011928

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL-INVEST COMPANY"
Address	Astana, G. Raion Almaty, Street Ahmet Baitursinuli, House 16, Apt. 35
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	41201 - Construction of residential buildings
Officer	Israilov Ajdos Bajanbaevich · Director · 26/06/2023 - present
Former officers	Kyrykbaev Azamat Tolegenovich · 28/01/2025 Kuttybaev Bahtijar Muhamedijarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/09/2025

Business activity indicators

Procurement	Contracts concluded: 17 · total value 71,613,766 ₸ · customers: 4 · latest contract: 12/09/2018
Land parcels	Land parcels recorded in the register: 1
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 12 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	330,503,214 200 %	3,060,213,794 826 %	107,177,788 -96 %
Tax payments	5,330,697 200 %	49,358,287 826 %	1,728,674 -96 %

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.

Reorganized (merger, acquisition)
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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