LIMITED LIABILITY PARTNERSHIP "ZOLOTOJ GLOBUS GRUPP"

BIN 190540017881

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZOLOTOJ GLOBUS GRUPP"
Address	Astana, Raion Nura, Street E 16, D 4, Apt 15
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	Omirshenova Gulnar Sagdoldanovna · Officer · 20/05/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/12/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация

(22/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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