

# LIMITED LIABILITY PARTNERSHIP "KAZ GLOBAL EXPORT"

BIN 170740022039

|                   |                                                                                                  |
|-------------------|--------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAZ GLOBAL EXPORT"                                                |
| Address           | Akmola region, Burabaiskii Raion, Shuchinskaya G.A., G.Shuchinsk, Microdistrict Bsht, 45, Apt 24 |
| 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          | 46190 - The activities of agents for the wholesale trade of a wide range of goods                |
| Officer           | <a href="#">Gavrituhin Aleksandr Sergeevich</a> · Officer · 03/03/2021 - present                 |
| Former officers   | <del><a href="#">Pashinskij Vladimir Anatol'evich</a></del> · Officer                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                             |
| Incorporated      | 20/07/2017                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                             |
| Ownership type    | private                                                                                          |
| Dissolution date  | 09/08/2024                                                                                       |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Ликвидация  
(10/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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