

LIMITED LIABILITY PARTNERSHIP «GLOBAL FINANCIAL DEVELOPMENT»

BIN 031140003322

Legal entity name	LIMITED LIABILITY PARTNERSHIP «GLOBAL FINANCIAL DEVELOPMENT»
Address	Almaty, Bostandikskii Raion, UI Satpaeva, 29d
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	68201 - Renting and managing your own property
Officer	Ahmetov Abzal Parhatovich · Director · 29/12/2019 - present
Former officers	Menlibekov Erbol Shajbudinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · latest case: 25/02/2020
Procurement	Contracts concluded: 17 · total value 40,299,729 ₸ · customers: 1 · latest contract: 12/06/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	114,901,376	383,896,746	1,325,126
	-69 %	234 %	-100 %
Tax payments	1,853,248	6,191,883	21,373
	-69 %	234 %	-100 %

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.

Active
(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

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

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