

GLOBEX CENTRAL ASIA (GLOBEKS SENTRAL EJZHIA), TOO

BIN 050540003447

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GLOBEX CENTRAL ASIA" (GLOBEKS SENTRAL EJZHIA)
Address	Almaty, St. Nurmakova, D. 21, Apt. (Ofis) -
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	Valluri Sivaram Prasad · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/07/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/11/2017
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	555,037,888	175,700,932	2,325,558
	-87 %	-68 %	-99 %
Tax payments	8,952,224	2,833,886	37,509
	-87 %	-68 %	-99 %

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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