LIMITED LIABILITY PARTNERSHIP "GLOBAL INTERMODAL TRANS"

BIN 090940017409

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL INTERMODAL TRANS"
Address	Almaty, G. Almalinskii Raion, Street Panfilova, 158, Office 48
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	49420 - Provision of moving services
Officer	Saugabaev Adilzhan Magzamuly · Officer
Former officers	~~Saugabaev Adil'Zhan Magzamovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/11/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2015	2020
Estimated revenue	2,029,756	686,898
Tax payments	32,738	11,079

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

(02/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	Unscrupulous supplier NISH JSC
yes	Enforcement proceeding
no	Limited issuance of electronic invoices (EInvoices)
no	Registration is invalid
no	Has a tax debt over 150 MCI
no	In the registry of pseudo-entrepreneurs
no	Registered cessation of activity or de-registration
no	Has a tax debt
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	Recognized as an inactive company
no	On the bankruptcy register or in bankruptcy
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.