LIMITED LIABILITY PARTNERSHIP "GLOBAL TRANS FUD"

BIN 101140012357

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL TRANS FUD"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, 29/6
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	Zhalgasbaev Bek Zhumabaevich · Officer · 12/04/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/11/2022

Business activity indicators

Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	2,509,450 6 %	2,602,822 4 %	317,192 -88 %
Tax payments	40,475 6 %	41,981 4 %	5,116 -88 %

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

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