

LIMITED LIABILITY PARTNERSHIP "GLOBAL MONITORING"

BIN 111040015895

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL MONITORING"
Address	Almaty, Medeuskii Raion, Street Saharieva, House 61
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	43219 - Other electrical work
Officer	Eremin Konstantin Vladimirovich · Director · 28/11/2016 - present
Former officers	Patrin Yuriy Valer'evich · Officer · 25/10/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	25/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 22 employees
Registry events	Recorded registry events: 5 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	76,438,622	263,004 -100 %	14,911,000 5569 %
Tax payments	1,232,881	4,242 -100 %	240,500 5569 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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
- yes Registration is invalid
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Has a tax debt over 150 MCI
- yes Registered cessation of activity or de-registration
- no Unscrupulous supplier NISH JSC
- no 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.