

LIMITED LIABILITY PARTNERSHIP "GLOBIMEX"

BIN 170340011653

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GLOBIMEX"                                       |
| Address           | Almaty, Almalinskii Raion, Street Karasai Batira, House 98, N.P. 3             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>           |
| Industry          | 52291 - Forwarding services                                                    |
| Officer           | <a href="#">Ospanova Zhadyra Sergazykyzy</a> · Director · 16/02/2026 - present |
| Former officers   | <del><a href="#">Kaliev Aset Kanatovich</a></del> · Officer                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 10/03/2017                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |

Business activity indicators

|                 |                                                                                                |
|-----------------|------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                         |
| Procurement     | Contracts concluded: 2 · total value 24,815,000 ₸ · customers: 1 · latest contract: 25/12/2019 |
| Counterparties  | Identified counterparties: 1                                                                   |
| Registry events | Recorded registry events: 8 · latest event: 01/10/2024                                         |
| Company size    | small                                                                                          |

Financials, ₸

|                   | 2024                 | 2025                 | 2026*       |
|-------------------|----------------------|----------------------|-------------|
| Estimated revenue | 102,777,214<br>-13 % | 444,593,692<br>333 % | 164,461,076 |
| Tax payments      | 1,657,697<br>-13 %   | 7,170,866<br>333 %   | 2,652,598   |

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  
(04/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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