

LIMITED LIABILITY PARTNERSHIP "GLOBAL INVEST GROUP ONE"

BIN 190140032902

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL INVEST GROUP ONE"
Address	Almaty, Bostandikskii Raion, Street Auezova, 118/69, Apt 8
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	69109 - Other activities in the field of law
Officer	Forgiev Adam Sultanovich · Director · 26/01/2021 - present
Former officers	Utenov Gani Kaldybekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/12/2025

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	36,624,826 264 %	23,601,912 -36 %	1,036,206 -96 %
Tax payments	590,723 264 %	380,676 -36 %	16,713 -96 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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