

LIMITED LIABILITY PARTNERSHIP "QAZ GLOBAL MARKET"

BIN 190840019224

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZ GLOBAL MARKET"
Address	Almaty, Bostandikskii Raion, Street Juravleva, House 26
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Orazbaeva Anora Beimbetovna · Director · 13/06/2023 - present
Former officers	Isenov Almaz Munaitpasovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 20/08/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	20/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 4 · total value 5,721,884 ₸ · customers: 3 · latest contract: 25/03/2021
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	491,474	12,069,602 2356 %
Tax payments	7,927	194,671 2356 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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