

LIMITED LIABILITY PARTNERSHIP "GLOBAL CUSTOMS"

BIN 150940005558

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL CUSTOMS"
Address	Almaty region, Iliiskii Raion, S.O.Otegen Batir, S.Otegen Batira, Street Titov, 10, Apt 17
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	66220 - Activities of insurance agents and brokers
Officer	Ramazan Sanzhar Qanatuly · Director · 02/12/2020 - present
Former officers	Marusich Nikolaj Nikolaevich · менеджер · 23/04/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as plaintiff: 1 · as defendant: 5 · latest case: 21/09/2023
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	85,867,334 -74 %	13,473,530 -84 %	11,160,000 -17 %
Tax payments	1,384,957 -74 %	217,315 -84 %	180,000 -17 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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