

GLOBALFINANCELIMITED, TOO

BIN 191240019166

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GLOBALFINANCELIMITED"
Address	Atyrau Region, Atirau, St. Microdistrict Balikshi, Road Magjan Jumabaev, D. 4
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	42990 - Construction of other engineering structures not included in other groups
Officer	Hodina Irina Metislavovna · Officer
Former officers	Schelkova Irina Metislavovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/09/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/04/2020
Registry events	Recorded registry events: 2 · latest event: 01/09/2020
Company size	small

Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Registration is invalid

Risk register screening

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

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