

LIMITED LIABILITY PARTNERSHIP "GLOBUS FAMILY"

BIN 200340004649

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBUS FAMILY"
Address	Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Microdistrict 12, House 5, Apt. 132
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Kazybekova Zhanargul' Nurlanovna · Officer · 27/04/2022 - present
Former officers	Israilov Ahmed II'Jasevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/11/2024

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	3,433,560
Tax payments	55,380

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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