

LIMITED LIABILITY PARTNERSHIP
"GLOBAL&AKTIV"

BIN 200440008177

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL&AKTIV"
Address	Astana, Raion Nura, Avenue Turan, House 56, Apt. 171
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	Nurgali Dana Gabitovna · Director · 12/09/2023 - present
Former officers	Mashanova Nurbibi Sovetovna · Director · 21/05/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	27/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 30 · as defendant: 30 · in the last 12 months: 1 · latest case: 04/11/2025
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	258,982,680	76,387,906	2,831,106
		-71 %	-96 %
Tax payments	4,177,140	1,232,063	45,663
		-71 %	-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.

Active
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- 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 Unscrupulous supplier NISH JSC
- 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 Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- yes Enforcement proceeding

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