# LIMITED LIABILITY PARTNERSHIP "GLOBAL ASIA COMPANY"

BIN 170140021019

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GLOBAL ASIA COMPANY" |
| Address | Almaty region, Iliiskii Raion, S.O.Otegen Batir, S.Otegen Batira, Street Gagarina, 2, Apt 90 |
| 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 | 96090 - Provision of other individual services not included in other groups |
| Officer | Quandyqov Doszhan Nurlanuly · Director · 21/01/2017 - present |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 22/01/2017 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 1 employees |
| Procurement | Contracts concluded: 7 · total value 4,810,026 ₸ · customers: 5 · latest contract: 03/08/2018 |
| Counterparties | Identified counterparties: 5 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2017 | 2018 |
|---|---|---|
| Estimated revenue | 1,336,286 | 149,048<br>-89 % |
| Tax payments | 21,553 | 2,404<br>-89 % |

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

(04/11/2026)

### Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

### Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

### Risk register screening

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

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