

BRANCH OF TOO "GLOBUS TRANZIT" V ALMATINSKOJ OBLASTI, PANFILOVSKOM RAJONE, S.HORGOS

BIN 030141017701

Legal entity name	BRANCH OF TOO "GLOBUS TRANZIT" V ALMATINSKOJ OBLASTI, PANFILOVSKOM RAJONE, S.HORGOS
Address	Zhetysu Region, Panfilovskii Raion, Pidjimskii S.O., S.Horgos, Tamojennii Post Horgosskaya, B/N
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	52299 - Other forwarding activities
Officer	Nagnibeda Najlja Hasanovna · Officer · 07/12/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Financials, ₸

	2018
Estimated revenue	19,406
Tax payments	313

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

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

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