

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "GLOBAL CAPITAL"V GORODE URAL'SKE

BIN 100941018457

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "GLOBAL CAPITAL"V GORODE URAL'SKE
Address	West Kazakhstan Region, Uralsk A., Uralsk, Avenue Dostik-Drujba, 184/1
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	68312 - Intermediary services in the purchase, sale and leasing of housing and other real estate for non-industrial purposes
Officer	Soshko Danil Andreevich · Officer · 17/07/2009 - present
Former officers	Berimova Zhannat Kazhetovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	34,840,714	2,364,804
Tax payments	561,947	38,142

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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