

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "GLOBAL FOOD CORPORATION" SEMEJ

BIN 210141003155

|                   |                                                                                                                                                               |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "GLOBAL FOOD CORPORATION" SEMEJ                                                                                   |
| Address           | Abai Region, Semei A., Semei, Street Nikolaya Silina, House 19                                                                                                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                          |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                                          |
| Officer           | <a href="#">Manafova Ferdaveskaj Raifovna</a> · Officer · 22/11/2023 - present                                                                                |
| Former officers   | <del><a href="#">Hajbullina Ragna Fatihovna</a></del> · Director · 14/12/2015<br><del><a href="#">Sajfullina Nailja Amirovna</a></del> · Officer · 15/06/2023 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                          |
| Incorporated      | 06/01/2021                                                                                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                          |
| Ownership type    | private                                                                                                                                                       |
| Dissolution date  | 16/04/2024                                                                                                                                                    |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 3 · latest event: 01/07/2023 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2021        | 2022                 | 2023                 |
|-------------------|-------------|----------------------|----------------------|
| Estimated revenue | 160,797,248 | 499,217,800<br>210 % | 104,536,526<br>-79 % |
| Tax payments      | 2,593,504   | 8,051,900<br>210 %   | 1,686,073<br>-79 %   |

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  
(10/10/2026)

Indicators \*

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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