

LIMITED LIABILITY PARTNERSHIP "GLOBAL SYSTEM LOGISTICS"

BIN 120240022626

|                   |                                                                                                                                                                         |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GLOBAL SYSTEM LOGISTICS"                                                                                                                 |
| Address           | Atyrau Region, Atirau A., Atirau, UI Sarsenbaeva, 29                                                                                                                    |
| 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          | 47411 - Retail sale of computers, peripheral equipment and software in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Eskariev Beksultan Manarbekovich</a> · Director                                                                                                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                    |
| Incorporated      | 27/02/2012                                                                                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                    |
| Ownership type    | private                                                                                                                                                                 |

Business activity indicators

|                 |                                                                                                |
|-----------------|------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                                                         |
| Court cases     | Total cases: 9 · as defendant: 9 · latest case: 21/07/2022                                     |
| Procurement     | Contracts concluded: 7 · total value 12,698,043 ₸ · customers: 7 · latest contract: 28/08/2018 |
| Counterparties  | Identified counterparties: 7                                                                   |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024                                         |
| Company size    | small                                                                                          |

Financials, ₸

|                   | 2016               | 2017             | 2018                  |
|-------------------|--------------------|------------------|-----------------------|
| Estimated revenue | 7,035,388<br>-92 % | 180,358<br>-97 % | 79,575,946<br>44021 % |
| Tax payments      | 113,474<br>-92 %   | 2,909<br>-97 %   | 1,283,483<br>44021 %  |

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  
(10/10/2026)

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

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