

## COMPANY

## LIMITED LIABILITY COMPANY "GENERAL COMPANY INC."

Data available until **June 2, 2022, 9:47 pm**[Free information](#)[Finance](#)[History of changes](#)

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[Affiliation \(DFO\)](#)

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There may be a data error in this section.

An error can occur if the full names of different people on the website of the Ministry of Justice coincide.

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Total debt:

1 984 212 ₸

**Employees (total: 1)**

## RISK FACTORS

1 from 45

'VG I K' LLP

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(enforcement proceedings: 3, debt amount: ₸1,984,212)

## Activity

0 of 7

[In the list of debtors temporarily restricted to leave the Republic of Kazakhstan](#)

Not

[In the register of false entrepreneurs](#)

Not

[Taxpayers, transactions \(operations\) with which were made without the actual performance of work, provision of services, shipment of goods](#)

Not

[Execution proceedings](#)

Not

**Authority that issued the executive document:**

District Court No. 2 of Kazybekbiy district of Karaganda city

**Number of enforcement proceedings and date of initiation:**

7700-15-35-1222 August 29, 2013 at 9:00 pm

**Debtor:**

LIMITED LIABILITY COMPANY 'CORPORATION GLOBAL IMPEX NS'

**Creditor:**

Tax debt	Not
Debt on taxes and customs payments	Not
ESF issuance limitation	Not
^ Arrests	NEW 0 of 3
Prohibition on registration actions	Not
Encumbrance on the share of the founder of a legal entity	Not
Encumbrance on the share of a legal entity that is a founder in other legal entities	Not
^ Bankruptcy	0 of 7
Announcement of initiation of a rehabilitation case	Not
Announcements about the application of the rehabilitation procedure and the acceptance of requirements by the temporary administrator	Not
Announcements on holding a meeting of creditors in the rehabilitation procedure	Not
Announcements on the initiation of bankruptcy proceedings and the procedure for filing claims by creditors with an interim manager	Not
Declaration of bankruptcy and liquidation with the initiation of bankruptcy proceedings	Not
Announcements on holding a meeting of creditors in bankruptcy proceedings	Not
In the bankruptcy register	Not

**The essence of the requirements:**

Collection in favor of citizens

**Recovery amount:**

202 000 ₸

**Enforcement agency, bailiff:**

Republican state institution "Department of Justice of the Karaganda region of the Ministry of Justice of the Republic of Kazakhstan", Central territorial department for the execution of judicial acts of the Department of Justice of the city of Karaganda of the Ministry of Justice of the Republic of Kazakhstan, Karaganda, Mustafina st.

**Production progress:****Travel ban start date:****Орган, вынесший исполнительный документ:**

Районный суд №2 Казыбекбийского района города Караганды

**Номер исполнительного производства и дата возбуждения:**

15951-15-35-1222 19 февраля 2015 г., 20:00

**Должник:****Взыскатель:****Сущность требований:**

Алименты

**Сумма взыскания:**

0 ₸

**Орган исполнительного пр-ва, судебный исполнитель:**

Республиканское государственное учреждение «Департамент юстиции Карагандинской области Министерства юстиции Республики Казахстан», Центральный территориальный отдел по исполнению судебных актов Департамента юстиции г. Караганды Министерства юстиции Республики Казахстан, г. Караганда, ул. Мустафина б\4, гульфируз саттыбаева гайнулаевна

^ Procurement 0 of 6	
Unscrupulous participant in public procurement	Not
Unscrupulous procurement supplier Samruk-Kazyna	Not
Unscrupulous participant of AEO "Nazarbayev Intellectual Schools"	Not
Unscrupulous participant AEO "Nazarbayev University"	Not
Register of Unscrupulous ETP Mitwork Suppliers	Not
Unscrupulous participant in the procurement of the National Bank of the Republic of Kazakhstan and its organizations	Not
^ Supervisor 0 of 9	
Register of search for debtors for alimony	Not
Defendants/debtors in enforcement proceedings	Not
Linked to terrorist financing	Not
criminal investigation	Not
Search for missing persons	Not
In the database of pedophiles	Not
In the list of debtors temporarily restricted to leave the Republic of Kazakhstan	⚠
Register of debtors / defendants on enforcement documents	Not
Tax debt	Not

**Ход производства:****Дата начала запрета на выезд:****Орган, вынесший исполнительный документ:**

Специализированный межрайонный экономический суд Павлодарской области

**Номер исполнительного производства и дата возбуждения:**

1138-15-55-1022-13-55 February 5, 2012 at 8:00 pm

**Debtor:**

'VG I K' LLP

**Creditor:****The essence of the requirements:**

Recovery in favor of legal entities and persons engaged in entrepreneurial activities

**Recovery amount:**

1 782 212 ₸

**Enforcement agency, bailiff:**

Republican state institution "Department of Justice of the Pavlodar region of the Ministry of Justice of the Republic of Kazakhstan", Branch of the Department of Justice of the Pavlodar region of the Ministry of Justice of the Republic of Kazakhstan "TO for the execution of judicial acts of Pavlodar", Pavlodar st. Lermontova 53, aydin samenkulov mukhamedzhanovich

**Production progress:****Travel ban start date:**

^ Founders	1 of 9
Register of search for debtors for alimony	Not
Defendants/debtors in enforcement proceedings	Not
Linked to terrorist financing	Not
criminal investigation	Not
Search for missing persons	Not
In the database of pedophiles	Not
In the list of debtors temporarily restricted to leave the Republic of Kazakhstan	1
Register of debtors / defendants on enforcement documents	Not
Tax debt	Not