

LIMITED LIABILITY PARTNERSHIP
"TRADEGLOBALCOM"

BIN 170940020822

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADEGLOBALCOM"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Yazeva, 6, Apt 29
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Koblanov Salamat Maratovich · Officer · 19/09/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/12/2023

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 04/01/2018
Procurement	Contracts concluded: 4 · total value 7,579,000 ₸ · customers: 4 · latest contract: 07/12/2017
Counterparties	Identified counterparties: 4
Company size	small

Financials, ₸

	2018
Estimated revenue	187,054
Tax payments	3,017

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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