

GA TRADE, TOO

BIN 181040007361

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "GA Trade"                   |
| Address           | 020000, Oblast Akmolinskaya, Gorod Kokshetau, St. Shokana Ualihanova, D. 197b |
| 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          | No data                                                                       |
| Officer           | <a href="#">Ahmarov Gajbulat Abusup'Janovich</a> · Officer                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 05/10/2018                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | No data                                                                       |
| Dissolution date  | 16/07/2019                                                                    |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Court cases     | Total cases: 1 · as plaintiff: 1 · latest case: 17/03/2016 |
| Registry events | Recorded registry events: 1 · latest event: 01/01/2019     |

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2019      |
| Estimated revenue | 2,087,540 |
| Tax payments      | 33,670    |

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

- Enforcement proceeding

Risk register screening

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