

LIMITED LIABILITY PARTNERSHIP KOMPANIJA
"GLOBAL TRADE PLUS"

BIN 090440008134

Legal entity name	LIMITED LIABILITY PARTNERSHIP KOMPANIJA "GLOBAL TRADE PLUS"		
Address	Pavlodar Region, Pavlodar A., Pavlodar, Road R, Stroenie 2		
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	46909 - Wholesale of a wide range of goods without any specification		
Officer	Dejch Ksenija Viktorovna · Director · 30/09/2024 - present		
Former officers	Tukenova Ekaterina Aleksandrovna · Director · 25/01/2023		
Shareholders	Purchase a subscription to view the full information		
Incorporated	24/09/2014		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 68 employees
Court cases	Total cases: 9 · as plaintiff: 9 · latest case: 19/09/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 12 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	9,553,350,104 118 %	12,443,562,502 30 %	7,173,268,374
Tax payments	154,086,292 118 %	200,702,621 30 %	115,697,877

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

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