

LIMITED LIABILITY PARTNERSHIP "GLOBAL TRANS OIL"

BIN 150240023025

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL TRANS OIL"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Promishlennaya Zona Vostochnaya, Stroenie 2570
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	49410 - Activities of road freight transport
Officer	Nurgalieva Tolkyn Kazhmuratovna · Director · 10/11/2024 - present
Former officers	Omurzakov Muslim Barievich · Officer · 07/11/2023 Omurzakov Dinmuhamed Muslimovich · CEO · 09/08/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 9 · as plaintiff: 4 · as defendant: 5 · latest case: 31/05/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	166,080,020 -90 %	41,925,020 -75 %	23,892,196
Tax payments	2,678,710 -90 %	676,210 -75 %	385,358

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

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