

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU KOMPANIJA "GLOBAL TRADE PLUS" V GORODE ASTANE

BIN 150241004232

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU KOMPANIJA "GLOBAL TRADE PLUS" V GORODE ASTANE
Address	Astana, St. Jetigen, D. 30
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	52103 - Warehousing and storage of food products, except vegetables and fruits
Officer	Syzydykova Ajgerim Djusentaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/08/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/01/2023
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	21,702,170 -15 %	22,784,690 5 %	14,911,310 -35 %
Tax payments	350,035 -15 %	367,495 5 %	240,505 -35 %

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