

LIMITED LIABILITY PARTNERSHIP "GLOBAL TREJD GRUP"

BIN 170740015782

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL TREJD GRUP"
Address	Astana, G. Raion Almaty, Manas, 20/1, 127
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	47999 - Other non-store retail
Officer	Nurzhanova Botakoz Bulatovna · Officer · 17/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/02/2024

Business activity indicators

Procurement	Contracts concluded: 8 · total value 11,047,683 ₸ · customers: 5 · latest contract: 20/03/2018
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	32,619,936	35,402,682 9 %	345,154
Tax payments	526,128	571,011 9 %	5,567

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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