

LIMITED LIABILITY PARTNERSHIP
"GLOBALCOMMERCE"

BIN 170940033110

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBALCOMMERCE"
Address	Astana, Raion Nura, Avenue Turan, 20
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	46690 - Wholesale of other machinery and equipment
Officer	Dmitrachkov Vladimir Sergeevich · Director · 19/11/2020 - present
Former officers	Dmitrachkova Irina Sergeevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 23/02/2026
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017
Estimated revenue	281,356
Tax payments	4,538

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
(05/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- no

 Reorganized in violation of the Tax Code
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Unscrupulous supplier NISH JSC
- no

 In the registry of pseudo-entrepreneurs
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Recognized as an inactive company
- no

 Registration is invalid
- no

 On the bankruptcy register or in bankruptcy
- no

 Has a tax debt
- no

 Criminal cases
- no

 Absent at the legal address
- yes

 Registered cessation of activity or de-registration
- no

 Has a tax debt over 150 MCI
- 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.