

LIMITED LIABILITY PARTNERSHIP ""GLOBAL
TRADE 2017" (GLOBAL TREJD 2017)"

BIN 161240004777

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""GLOBAL TRADE 2017" (GLOBAL TREJD 2017)"
Address	Akmola Region, Shortandinskii Raion, Shortandinskaya P.A., P.Shortandi, Street Promzona, 10
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Safronov Ivan Petrovich · Director · 05/12/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 22/04/2024
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2024
Estimated revenue	544,236 -100 %	248,000 -54 %	5,766
Tax payments	8,778 -100 %	4,000 -54 %	93

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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