

LIMITED LIABILITY PARTNERSHIP "GLOBAL EUROASIAN TRADE"(GLOBAL EVROAZIAN TREJD)

BIN 120440020290

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL EUROASIAN TRADE"(GLOBAL EVROAZIAN TREJD)
Address	Almaty, Almalinskii Raion, Street Isaeva, 30, Apt 17
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Bapakov Emil Ermekuly · Director · 05/09/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Procurement	Contracts concluded: 5 · total value 2,895,066 ₸ · customers: 1 · latest contract: 26/02/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	865,086 -92 %	645,916 -25 %	1,070,120 66 %
Tax payments	13,953 -92 %	10,418 -25 %	17,260 66 %

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
(10/10/2026)

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