

LIMITED LIABILITY PARTNERSHIP "GLOBAL KAZ TRADE"

BIN 151040007108

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL KAZ TRADE"
Address	Almaty, G. Bostandikskii Raion, Street Auezova, 181, Apt 19
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	Mukashev Erkin Berikuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/05/2023

Business activity indicators

Procurement	Contracts concluded: 4 · total value 18,877,250 ₸ · customers: 4 · latest contract: 07/10/2019
Counterparties	Identified counterparties: 4
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	13,036,368	16,877,268 29 %
Tax payments	210,264	272,214 29 %

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

(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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