

LIMITED LIABILITY PARTNERSHIP "GALWIN TRADE"

BIN 160440002277

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GALWIN TRADE"
Address	Almaty, Jetisuskii Raion, Street Bokeihanova, 55 V
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Nurahmetova Sholpan Esenbaevna · Director · 04/02/2019 - present
Former officers	Grazaliev Sholpan Esenbaevna · Officer Kopin Azamat Azatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2019
Estimated revenue	8,674,730	462,210
Tax payments	139,915	7,455

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 · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registration is invalid

Risk register screening

-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Criminal cases
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  In the registry of pseudo-entrepreneurs
-  Absent at the legal address
-  Recognized as an inactive company
-  Enforcement proceeding
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Registration is invalid
-  On the bankruptcy register or in bankruptcy
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI

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