

LIMITED LIABILITY PARTNERSHIP "GLOBAL TRADING INC."

BIN 180940013356

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL TRADING INC."
Address	Almaty, Turksibskii Raion, Street Sauranbaeva, House 2a, Apt. 16
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	Kuzekeev Damir Ermekovich · Director · 24/03/2023 - present
Former officers	Dauletkazin Dauren Meiramovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 11/09/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 484,000 ₸ · customers: 2 · latest contract: 14/11/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	551,800	1,370,200 148 %	217,124
Tax payments	8,900	22,100 148 %	3,502

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 Criminal cases
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Absent at the legal address
- 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 Registration is invalid
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt

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