

LIMITED LIABILITY PARTNERSHIP "AG GLOBAL TREID"

BIN 180840004323

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AG GLOBAL TREID"
Address	Almaty, Alatauskii Raion, Avenue Riskulova, 143
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	Aqzharbaj Gaziz Qapparbekuly · Officer · 03/08/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/12/2023

Business activity indicators

Court cases	Total cases: 25 · as defendant: 25 · latest case: 22/02/2019
Procurement	Contracts concluded: 73 · total value 46,735,909 ₸ · customers: 58 · latest contract: 26/11/2018
Counterparties	Identified counterparties: 58
Registry events	Recorded registry events: 1 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2019	2022
Estimated revenue	4,301,808	964,410
Tax payments	69,384	15,555

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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