LIMITED LIABILITY PARTNERSHIP "GLOBALTRADE CO (GLOBALTREJD KO)"

BIN 180640014779

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBALTRADE CO (GLOBALTREJD KO)"
Address	Almaty, Auezovskii Raion, Microdistrict Taugul, House 4a, Apt. 33
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	Grechkin Semen Vladimirovich · Director · 20/09/2023 - present
Former officers	~~Baharev Aleksandr Andreevich~~ · Director · 27/07/2012 ~~Sabitov Roman Rafikovich~~ · Director ~~Uzhegov Evgenij Aleksandrovich~~ · 01/09/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 13 employees
Court cases	Total cases: 26 · as plaintiff: 20 · as defendant: 6 · in the last 12 months: 6 · latest case: 12/02/2026
Procurement	Contracts concluded: 9 · total value 10,474,615 ₸ · customers: 7 · latest contract: 04/04/2025
Trademarks	Trademarks in the register: 3 · latest application: 14/02/2023
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	8,379,513,156 -69 %	2,811,297,310 -66 %	393,792,070
Tax payments	135,153,438 -69 %	45,343,505 -66 %	6,351,485

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

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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