

LIMITED LIABILITY PARTNERSHIP "QAZAQ GLOBAL TRADE"

BIN 190140032325

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZAQ GLOBAL TRADE"
Address	Almaty, Almalinskii Raion, Street Tole Bi, House 189
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	Zhajyqov Azamat Baqytuly · Director · 19/09/2022 - present
Former officers	Ryskulov Rasul Kaldybekovich · Officer · 19/05/2009 Vasil'Chenko Dmitrij Gennad'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	72,698,658 349 %	67,337,394 -7 %	826,245,232 1127 %
Tax payments	1,172,559 349 %	1,086,087 -7 %	13,326,536 1127 %

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
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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