

LIMITED LIABILITY PARTNERSHIP
"GLOBALTRADESERVICE"

BIN 180340021098

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBALTRADESERVICE"
Address	Shymkent, Al-Farabiiskii Raion, Avenue Tauke Han, House 95a, Apt. 1
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	20410 - Manufacture of soap and detergents, cleaners and polishes
Officer	Ospanov Serikbolsyn Abajovich · Director · 11/03/2025 - present
Former officers	Mutashev Beket Dauletuly · Officer · 22/01/2024 Kemeleva Zhanar Batyrhanqyzy · Officer Zhusupzhanov Maksat Kamilzhanovich · Officer Zhubanazarova Asylzat · Officer · 23/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Procurement	Contracts concluded: 5 · total value 1,786,500 ₸ · customers: 4 · latest contract: 16/03/2022
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	12,375,200 19860 %	912,950 -93 %	13,153,052 1341 %
Tax payments	199,600 19860 %	14,725 -93 %	212,146 1341 %

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
(10/10/2026)

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