

LIMITED LIABILITY PARTNERSHIP "GLOBAL
TRADE XXI (GLOBAL TREJD HHI)"

BIN 181140023565

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL TRADE XXI (GLOBAL TREJD HHI)"
Address	Shymkent, Enbekshinskii Raion, Street Kapal Batir, House 113
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	Ajbekova Madina Koshkarovna · Director · 12/01/2022 - present
Former officers	Zhanisbaev Abzal Al'Nazarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	46,080,074 -79 %	67,453,210 46 %	1,329,342 -98 %
Tax payments	743,227 -79 %	1,087,955 46 %	21,441 -98 %

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.