

LIMITED LIABILITY PARTNERSHIP "GLOBAL TRADE AND CONSTRUCTION"

BIN 200240038243

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL TRADE AND CONSTRUCTION"
Address	Karaganda region, Priozersk G.A., G.Priozersk, Street Kosmonavtov, House 9/1, Apt. 80
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	Zhumagulov Erzhan Imangalieovich · Officer · 12/08/2021 - present
Former officers	Muqataev Amanzhol Musatajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/09/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/10/2021
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

-  Has a tax debt
-  Recognized as an inactive company
-  Registration is invalid
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Unscrupulous participant in State Procurement
-  Unscrupulous supplier NISH JSC
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI

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