

LIMITED LIABILITY PARTNERSHIP
"KAZGLOBALTRADERS2"

BIN 200240036019

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZGLOBALTRADERS2"
Address	Almaty Region, Iiiskii Raion, Ashibulaksii S.O., S.Kokkainar, Street Tarazi, 6
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	Zhaksymuratova Gulzar Abuovna · Director · 24/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/09/2020
Procurement	Contracts concluded: 110 · total value 31,213,587 ₸ · customers: 91 · latest contract: 23/12/2020
Counterparties	Identified counterparties: 91
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,925,224 803 %	2,211,168 15 %	812,820 -63 %
Tax payments	31,052 803 %	35,664 15 %	13,110 -63 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- 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 Has a tax debt
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding

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