

LIMITED LIABILITY PARTNERSHIP "GLOBAL
TRADE (GLOBAL TREJD)"

BIN 210640029181

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL TRADE (GLOBAL TREJD)"
Address	Almaty, Almalinskii Raion, Street Baizakova, Building 125
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	Aliev Rza Kamandar Ogly · Officer · 22/09/2022 - present
Former officers	Meirmanova Aseil Ualbaevna · Officer · 26/09/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	21/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/06/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/04/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	10,083,680 1166 %	221,776,170 2099 %	172,551,518 -22 %
Tax payments	162,640 1166 %	3,577,035 2099 %	2,783,089 -22 %

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.

Ликвидация
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- Registration is invalid

Risk register screening

- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- 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 Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- yes Registration is invalid

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