

LIMITED LIABILITY PARTNERSHIP "GLOBAL
TRADE ALMATY"

BIN 210640013422

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL TRADE ALMATY"
Address	Almaty Region, Karasaiskii Raion, Jandosovskii S.O., S.Jandosovo, Street Diirmen, House 19
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	Rovshenov Sanzhar Segsenovich · Director · 08/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 07/12/2022
Procurement	Contracts concluded: 54 · total value 54,645,645 ₸ · customers: 27 · latest contract: 30/12/2022
Counterparties	Identified counterparties: 26
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	5,491,712	4,159,580 -24 %	28,520
Tax payments	88,576	67,090 -24 %	460

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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