

LIMITED LIABILITY PARTNERSHIP "GLOBAL INVEST TRADE"

BIN 170140010995

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GLOBAL INVEST TRADE"
Address	Zhambyl region, Taraz G.A., G.Taraz, Raion Aulieata, Avenue Tole Bi, 116, Apt 59
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Saduakasov Medet Kanatovich · Director · 11/01/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/01/2017
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 · in the last 12 months: 1 · latest case: 17/10/2025
Procurement	Contracts concluded: 29 · total value 15,374,240 ₸ · customers: 16 · latest contract: 20/12/2024
Counterparties	Identified counterparties: 16
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2024	2025
Estimated revenue	688,200 -87 %	1,648,704	14,972,628 808 %
Tax payments	11,100 -87 %	26,592	241,494 808 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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