GLOBAL TRADE GATE LLC

Company Profile | Bank-Ready Deal Origination & Strategic Access

No mandate, no work. No compliance, no deal.

Legal Identity
Georgian-registered company
Registration No.: **404792729**
Director: **Shalva Khargelia**
Tbilisi, Georgia

Global Trade Gate LLC (GTG) is a Georgia-based international business development, deal origination and strategic access company. GTG supports selected counterparties in qualifying, structuring and connecting commercial opportunities across trade, energy, commodities, healthcare, technology and investment-related projects.

Core Activities

- **Deal Origination & Partner Access** - qualified introductions between buyers, sellers, investors and project owners.
- **Commodity, Fuel & LNG Support** - initial mandate review, document collection, counterparty qualification and transaction coordination.
- **Healthcare & Medical Projects** - medical equipment, clinic development, IVF/perinatal and healthcare partnership projects.
- **AI, Technology & Data Infrastructure** - AI business systems, digital platforms, data center and technology investment opportunities.
- **Market Entry & Local Execution** - Georgia/Caucasus access, partner mapping, local coordination and commercial representation.

How GTG Earns Revenue

GTG earns revenue through transparent service-based models: advisory retainers, mandate-based service fees, success fees, brokerage commissions and business development fees, supported by written agreements and formal invoices.

GTG does not receive commodity purchase funds, investment principal, client capital or third-party transactional funds into its own bank account.

Banking & Compliance Position

GTG operates on a compliance-led basis. The company is not a bank, payment institution, investment fund, broker-dealer, fiduciary custodian or holder of client funds.

Before accepting mandates or introducing counterparties, GTG may request corporate documents, proof of authority, beneficial ownership information, sanctions screening data, proof of funds/proof of product and transaction documentation.

All commercial settlements between principals should be conducted through regulated banking channels, escrow arrangements, letters of credit or other lawful structures agreed between the parties and their banks.

Prohibited / High-Risk Activities

- Fake SBLC/BG monetization or prime bank instrument programs
- Upfront-fee finance schemes and anonymous brokers
- Sanctioned counterparties, goods, countries or undisclosed UBOs
- Cash-based commodity transactions or unverified POF/POP claims
- Transactions without proper mandate, authority and documentation

Standard Transaction Flow

1. Inquiry	2. KYC Review	3. Mandate	4. Verification	5. Structure	6. Closing Fee
Initial project or trade request	Identity, UBO, sanctions and authority check	Written role, scope and fee terms	Documents, POF/POP and counterparty review	Direct introduction and deal coordination	Invoice under signed agreement

Contact & Official Details

Company: GLOBAL TRADE GATE LLC
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For Banks & Partners

GTG can provide a KYC pack, company extract, UBO/ownership declaration, director identification, business profile, sample mandate, sample invoice model and transaction-specific documentation upon request.

This profile is for introductory purposes only and does not constitute financial, legal, investment or banking advice.