

LIMITED LIABILITY PARTNERSHIP "MSA TRADE"

BIN 180640006590

|                   |                                                                                                                               |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MSA TRADE"                                                                                     |
| Address           | Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Tattimbeta, House 5a, Apt. 10 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                          |
| Industry          | 68201 - Renting and managing your own property                                                                                |
| Officer           | <a href="#">Syzdykov Murat Alkenovich</a> · Director · 05/06/2018 - present                                                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                          |
| Incorporated      | 06/06/2018                                                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                          |
| Ownership type    | private                                                                                                                       |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 29/07/2024 |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2023                 | 2024                | 2025                |
|-------------------|----------------------|---------------------|---------------------|
| Estimated revenue | 28,753,058<br>1251 % | 86,813,082<br>202 % | 35,016,546<br>-60 % |
| Tax payments      | 463,759<br>1251 %    | 1,400,211<br>202 %  | 564,783<br>-60 %    |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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