

KMF TRADING, TOO

BIN 070340004868

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "KMF Trading"
Address	050004, Gorod Almaty, Raion Almalinskii, Pr. Abilai Hana, D. 51-53
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	No data
Officer	Tasheva Asel' Maulenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/05/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 04/09/2018

Financials, ₸

	2015	2016	2017
Estimated revenue	61,442	79,170,218 128754 %	1,125,424 -99 %
Tax payments	991	1,276,939 128754 %	18,152 -99 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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