

LIMITED LIABILITY PARTNERSHIP "MARKET SPREAD"

BIN 220240015337

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARKET SPREAD"
Address	Almaty, Almalinskii Raion, Street Kazibek Bi, House 50
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sarshaev Sanzhar Nurlanuly · Director · 02/05/2025 - present
Former officers	Karpaev Tokyn Tolouhanovich · Директор · 09/02/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2022
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 · latest case: 28/10/2022
Procurement	Contracts concluded: 14 · total value 7,820,424 ₸ · customers: 11 · latest contract: 12/01/2023
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	18,289,380 269 %	8,743,364 -52 %	941,842 -89 %
Tax payments	294,990 269 %	141,022 -52 %	15,191 -89 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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