

LIMITED LIABILITY PARTNERSHIP "MILKO TRADE"

BIN 220640033301

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MILKO TRADE"		
Address	Almaty Region, Iliiskii Raion, S.O.Asqar Toqpanov, S.Asqar Toqpanov, Street Berejinskii Aleksei Fedorovich, Building 5		
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	46330 - Wholesale of dairy products, eggs and edible oils and fats		
Officer	Zanegin Vitalij Anatol'Evich · Director · 24/08/2025 - present		
Former officers	Kupchikov Nurlan Saginalievich · Officer · 04/01/2024 Korol' Evgenij Borisovich · Officer · 12/05/2023 Solov'Eva Polina Nikolaevna · Officer Abramov Dmitrij Anatol'Evich · Officer Danilova Tat'jana Gennad'Evna · Director · 01/08/2022		
Shareholders	Purchase a subscription to view the full information		
Incorporated	20/06/2022		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	8
		Branches	8

Business activity indicators

Personnel	Headcount: 320 employees · headcount change: +106
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	15,601,637,716 345 %	6,093,135,746 -61 %	3,826,897,176
Tax payments	251,639,318 345 %	98,276,383 -61 %	61,724,148

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no 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 Recognized as an inactive company
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Criminal cases
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code

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