

LIMITED LIABILITY PARTNERSHIP
"MTA-TREJD"

BIN 220740005794

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MTA-TREJD"
Address	Astana, Raion Baiqonir, Microdistrict Jastar, Street Aleksandr Baraev, Building 16
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	Kuznetsov Aleksandr Germanovich · Director · 25/02/2026 - present
Former officers	Kuznetsov Mihail Germanovich · CEO · 14/11/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 13 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 22/12/2023
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	139,235,009,148 61 %	48,125,555,556 -65 %	12,829,046,572
Tax payments	2,245,725,954 61 %	776,218,638 -65 %	206,920,106

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

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