

LIMITED LIABILITY PARTNERSHIP
"MS-TREJDING"

BIN 220740036714

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MS-TREJDING"
Address	Astana, Raion Sariarka, Avenue Sariarqa, Building 12
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	46690 - Wholesale of other machinery and equipment
Officer	Turbaba Balerii Aleksandrovich · Director · 21/07/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/07/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/02/2024

Business activity indicators

Company size	small
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Financials, ₸

	2022	2023
Estimated revenue	62,529,604	8,748,010,590 13890 %
Tax payments	1,008,542	141,096,945 13890 %

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

- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Enforcement proceeding
- Criminal cases
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt

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