

LIMITED LIABILITY PARTNERSHIP "MT TRADE KZ (MT TREJD KZ)"

BIN 220440019337

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MT TRADE KZ (MT TREJD KZ)"
Address	Almaty, Almalinskii Raion, Street Nurli Jol, House 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	Ibraimova Nurgul' Nuralievna · Director · 15/08/2023 - present
Former officers	Kenesarina Asem Kenesaryevna · Officer · 18/04/2023 Bajtakov Saken Shamganovich · Director · 11/04/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	12/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	824,090,856 217 %	3,045,948,090 270 %	163,855,088
Tax payments	13,291,788 217 %	49,128,195 270 %	2,642,824

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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