

LIMITED LIABILITY PARTNERSHIP
"MEZHDUNARODNAJA TORGOVAJA
KOMPANIJA "KYYDSLUCKY""

BIN 230340010054

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEZHDUNARODNAJA TORGOVAJA KOMPANIJA "KYYDSLUCKY""
Address	Almaty, Almalinskii Raion, Street Tole Bi, House 155a
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	Tsin' Jujsze · Director · 30/03/2024 - present
Former officers	Duisenhan Kopbosyn · Officer · 25/04/2023 Tursynzhan Gulara · Officer · 15/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	07/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 26/10/2023
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	404,081,590
Tax payments	6,517,445

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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