

LIMITED LIABILITY PARTNERSHIP "MDF TRADE"

BIN 230840036561

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MDF TRADE"
Address	Almaty Region, Qonaev A., Qonaev, Street Jelesnodojrnaya, House 1
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	47522 - Retail sale of hardware, paints and glass in specialized stores that are trading facilities with a sales area of more than 2,000 sq.m (2,000 sq.m and above)
Officer	Telepnev Aleksandr Viktorovich · Director · 24/08/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	5,884,296	29,621,368 403 %
Tax payments	94,908	477,764 403 %

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

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