

LIMITED LIABILITY PARTNERSHIP
"MAKS-TRADING (MAKS-TREJDING)"

BIN 160940002476

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAKS-TRADING (MAKS-TREJDING)"
Address	Turkistan Region, Sariagashskii Raion, Sariagash, Microdistrict Telemunara, Street Nur, D.8
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Kudijarov Maksat Tolebaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/08/2024

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 19/10/2020
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	34,482,270,362	10,092,520,580 -71 %	884,492 -100 %
Tax payments	556,165,651	162,782,590 -71 %	14,266 -100 %

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

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

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