

LIMITED LIABILITY PARTNERSHIP "MAKSAS TREJD"

BIN 170940033287

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAKSAS TREJD"
Address	Turkistan region, Kentau G.A., G.Kentau, Street Shokan Ualihanov, D.72, Apt. 13
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	47999 - Other non-store retail
Officer	Dujsen Ashat Zhusipbekuly · Director · 26/09/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2025
Estimated revenue	651,620	108,872 -83 %	40,603,800
Tax payments	10,510	1,756 -83 %	654,900

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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