

LIMITED LIABILITY PARTNERSHIP
"MINERALTRANSTREJDING"

BIN 070940019947

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MINERALTRANSTREJDING"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Lomova, Stroenie 180
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	49410 - Activities of road freight transport
Officer	Asembaev Askar Bolatovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 4 · as plaintiff: 4 · in the last 12 months: 2 · latest case: 10/10/2025
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2024	2025
Estimated revenue	782,750	114,700	118,296 3 %
Tax payments	12,625	1,850	1,908 3 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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