

LIMITED LIABILITY PARTNERSHIP "MAK TREJD KOMPANI"

BIN 090440008372

|                   |                                                                       |
|-------------------|-----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MAK TREJD KOMPANI"                     |
| Address           | Pavlodar Region, Ekibastuz A., Ekibastuz, Street Kunaeva, 82 A, Apt 2 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>  |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification  |
| Officer           | <a href="#">Kuspekov Ajbek Maratovich</a> · Director                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>  |
| Incorporated      | 09/04/2009                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>  |
| Ownership type    | private                                                               |

Business activity indicators

|                 |                                                                                                 |
|-----------------|-------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                                                          |
| Procurement     | Contracts concluded: 25 · total value 28,188,848 ₸ · customers: 8 · latest contract: 07/02/2019 |
| Counterparties  | Identified counterparties: 10                                                                   |
| Registry events | Recorded registry events: 2 · latest event: 01/08/2024                                          |
| Company size    | small                                                                                           |

Financials, ₸

|                   | 2024                 | 2025                | 2026*       |
|-------------------|----------------------|---------------------|-------------|
| Estimated revenue | 439,142,466<br>-19 % | 557,544,920<br>27 % | 648,059,588 |
| Tax payments      | 7,082,943<br>-19 %   | 8,992,660<br>27 %   | 10,452,574  |

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

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