

LIMITED LIABILITY PARTNERSHIP "ZMK TRADE"

BIN 140140027270

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZMK TRADE"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Torgovaya, Stroenie 10/5
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Grechkosej Ksenija Valer'Evna · Director · 06/04/2025 - present
Former officers	Feschenko Andrej Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Court cases	Total cases: 9 · as plaintiff: 8 · as defendant: 1 · in the last 12 months: 3 · latest case: 09/06/2026
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	19,182,583,496 106 %	15,413,360,146 -20 %	5,411,696,722
Tax payments	309,396,508 106 %	248,602,583 -20 %	87,285,431

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

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