

LIMITED LIABILITY PARTNERSHIP "PDM TRADING"

BIN 240340008014

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PDM TRADING"
Address	Almaty, Almalinskii Raion, Street Tole Bi, House 286/8, Apt. 14
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Mikojan Robert Karlenovich · Director · 21/07/2024 - present
Former officers	Petrosjan Dmitrij Madatovich · Officer · 06/03/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	07/03/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,106,016	149,788,838 7012 %	5,580
Tax payments	33,968	2,415,949 7012 %	90

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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