

LIMITED LIABILITY PARTNERSHIP "MUNAJ TREJD SERVIS NORD"

BIN 070140004583

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MUNAJ TREJD SERVIS NORD"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Nursultan Nazarbaev, House 216a
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	Klejn Aleksandr Vladimirovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 28 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 15/12/2016
Procurement	Contracts concluded: 74 · total value 42,557,966 ₸ · customers: 37 · latest contract: 03/04/2025
Counterparties	Identified counterparties: 24
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,579,699,890 -33 %	2,649,011,070 -26 %	615,981,098
Tax payments	57,737,095 -33 %	42,725,985 -26 %	9,935,179

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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