

LIMITED LIABILITY PARTNERSHIP "MOGNAT TREJD"

BIN 090440001909

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOGNAT TREJD"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Ibraya Altinsarina, House 236
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	Zhumagulov Adil' Daurenbekovich · Director · 05/09/2022 - present
Former officers	Zaguparov Arman Kairovich · Officer · 22/09/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 03/04/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2022	2023
Estimated revenue	894,660 -98 %	2,480	2,139,000 86150 %
Tax payments	14,430 -98 %	40	34,500 86150 %

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
(10/10/2026)

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 Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Absent at the legal address
- no Recognized as an inactive company
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code

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