

LIMITED LIABILITY PARTNERSHIP "MUNAJ TRADING KZ"

BIN 100140004096

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MUNAJ TRADING KZ"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Mira, 69
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	Koshikov Georgij Mihajlovich · Officer · 30/01/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/08/2023

Business activity indicators

Company size small

Financials, ₸

	2015	2016	2017
Estimated revenue	14,491,694	5,519,860	19,874,844
		-62 %	260 %
Tax payments	233,737	89,030	320,562
		-62 %	260 %

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.

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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