LIMITED LIABILITY PARTNERSHIP "MIKA TREID"

BIN 240740028658

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MIKA TREID"
Address	Almaty, Jetisuskii Raion, Street Kommunalnaya, House 39
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Kambarov Adilzhan Pazilzhanovich · Director · 23/07/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Company size	small

Financials, ₸

	2024
Estimated revenue	1,183,494,812
Tax payments	19,088,626

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

(07/11/2026)

Indicators *

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

Risk factors

Registered cessation of activity or de-registration

Risk register screening

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