

LIMITED LIABILITY PARTNERSHIP "M TRADE 2030"

BIN 100640012789

Legal entity name	LIMITED LIABILITY PARTNERSHIP "M TRADE 2030"
Address	Astana, Raion Esil, Street Kerei, Janibek Handar, Building 32
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	Nauryzbekova Akmaral Zhankapanovna · Director · 25/12/2024 - present
Former officers	Darhanbaev Olzhas Sakenovich · Director · 13/06/2024 Turganbaev Nurlan Mejrangazyevich · Officer Djusetayeva Majra Bejbitovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 51 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/03/2024
Registry events	Recorded registry events: 13 · name changes: 1 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	48,630,352,364 288 %	35,588,627,378 -27 %	12,540,134,322
Tax payments	784,360,522 288 %	574,010,119 -27 %	202,260,231

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

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