

LIMITED LIABILITY PARTNERSHIP "TM-TRADE"

BIN 110140009376

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TM-TRADE"
Address	Astana, Raion Baiqonir, Street Imanova, 32, Apt 44
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	Talgati Marat · Director
Former officers	Zhanbolat Marat Talgatuly · Officer Talgati Marat Talgatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 3 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	433,628 -98 %	214,830 -50 %	71,914,358 33375 %
Tax payments	6,994 -98 %	3,465 -50 %	1,159,909 33375 %

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
(11/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

-  Criminal cases
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Unscrupulous participant in State Procurement
-  Registration is invalid
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Unscrupulous supplier NISH JSC

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