

LIMITED LIABILITY PARTNERSHIP "MADESH TREJD"

BIN 150240000610

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MADESH TREJD"
Address	Akmola region, Atbasarskii Raion, G.Atbasar, Street Ch.Valihanova, 11, Apt Office 310
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Madeshev Bauyrzhan Temirzhanovich · Officer · 01/10/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2022

Business activity indicators

Court cases	Total cases: 13 · as plaintiff: 7 · as defendant: 6 · latest case: 20/01/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	16,881,174 -82 %	78,306 -100 %	86,118 10 %
Tax payments	272,277 -82 %	1,263 -100 %	1,389 10 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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