

LIMITED LIABILITY PARTNERSHIP "MINERAL TRADING"

BIN 180140012160

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MINERAL TRADING"
Address	Akmola Region, Burabaiskii Raion, Shuchinskaya A., Shuchinsk, Street Okjetpes, Building 148
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	46717 - Wholesale trade in diesel fuel
Officer	Mustafin Bauyrzhan Serikovich · Director · 08/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	16,421,072 207 %	1,988,340 -88 %	728,882,788
Tax payments	264,856 207 %	32,070 -88 %	11,756,174

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

- Enforcement proceeding

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Has a tax debt
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- 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
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Recognized as an inactive company
- 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.