

LIMITED LIABILITY PARTNERSHIP "KAZAKH MINERAL TRADE"

BIN 080440003825

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAKH MINERAL TRADE"
Address	Almaty, Medeuskii Raion, Street Jibek Joli, 64
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	46719 - Wholesale of other fuels
Officer	Mamutova Kristina Jur'Evna · Officer · 02/11/2020 - present
Former officers	Brimzharov Amirzhan Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/10/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2019
Estimated revenue	187,354,452	54,333,603,466	10,875,358
		28900 %	
Tax payments	3,021,846	876,348,443	175,409
		28900 %	

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
(05/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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