

LIMITED LIABILITY PARTNERSHIP "MAX CORPORATION TRADING (MAKS KORPOREJSHN TREJDING)"

BIN 091240007984

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAX CORPORATION TRADING (MAKS KORPOREJSHN TREJDING)"
Address	Almaty, Almalinskii Raion, Street Muratbaeva, 61
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	Asriev Aleksey Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/04/2023

Business activity indicators

Company size	small
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Financials, ₸

	2016	2017	2018
Estimated revenue	118,112,046	99,664,442	3,558,800
	-39 %	-16 %	-96 %
Tax payments	1,905,033	1,607,491	57,400
	-39 %	-16 %	-96 %

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
(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

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

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