

LIMITED LIABILITY PARTNERSHIP "MCR TRADE" (MSR TREJD)

BIN 110640005679

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MCR TRADE" (MSR TREJD)
Address	Almaty, Jetisuskii Raion, Street Bokeihanova, 147 A
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	Tolukan Mehmet Emin · Officer
Former officers	Tolukan Hasan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/10/2023

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 03/10/2016
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	42,805,730	128,633,136	154,364,128
		201 %	20 %
Tax payments	690,415	2,074,728	2,489,744
		201 %	20 %

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- 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
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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.