

LIMITED LIABILITY PARTNERSHIP "MAX TRADE EXPORT"

BIN 190940012895

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAX TRADE EXPORT"
Address	Akmola Region, Sandiktauskii Raion, Maksimovskii S.O., S.Maksimovka, Uchetnii Kvartal Uchetnii Kvartal 015, 1
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	Esin Evgenij Aleksandrovich · Officer · 09/09/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/08/2023

Business activity indicators

Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2020	2023
Estimated revenue	4,739,032	394,382
Tax payments	76,436	6,361

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

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
- no 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.