

LLP "MT GROUP TRADE (MT GRUPP TREJD)"

BIN 140240017138

Legal entity name	LLP "MT GROUP TRADE (MT GRUPP TREJD)"
Address	Almaty, Bostandikskii Raion, Street Jandosova, House 60a
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	Xan Evgenii Menseevich · Director · 27/04/2026 - present
Former officers	Rachkov Vladislav Olegovich · Officer · 26/01/2025 Tiljaev Timur Mamurdzhanovich · Директор · 12/12/2022 Esengaraeva Saule Damirovna · Officer Daminova Anastasija Barisovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 1 · latest case: 25/06/2025
Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/05/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,701,500,906 -33 %	1,597,743,162 -6 %	1,239,094,118
Tax payments	27,443,563 -33 %	25,770,051 -6 %	19,985,389

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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