

LIMITED LIABILITY PARTNERSHIP "M-TRADE MARKET"

BIN 141040012876

Legal entity name	LIMITED LIABILITY PARTNERSHIP "M-TRADE MARKET"
Address	Almaty, Bostandikskii Raion, Street Abish Kekilbaiuli, House 38v, Apt. 68
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	47999 - Other non-store retail
Officer	Shelepova Galina Vjacheslavovna · Director · 10/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/03/2017
Procurement	Contracts concluded: 15 · total value 63,873,410 ₸ · customers: 12 · latest contract: 22/12/2022
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	593,629,726 -17 %	518,060,158 -13 %	382,893,524
Tax payments	9,574,673 -17 %	8,355,809 -13 %	6,175,702

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
(05/10/2026)

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 Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- no 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.