LIMITED LIABILITY PARTNERSHIP "KM TRADING" (KM TREJDING)

BIN 150540001799

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KM TRADING" (KM TREJDING)
Address	Almaty, Medeuskii Raion, Avenue Dostik, 85a
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	Kordabaev Baurzhan Seitovich · Officer · 21/03/2021 - present
Former officers	~~Kaparova Madina Abdrashitovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/04/2024

Business activity indicators

Registry events	Recorded registry events: 8 · latest event: 01/09/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	6,634,000 -89 %	6,324,000 -5 %	817,004,814 12819 %
Tax payments	107,000 -89 %	102,000 -5 %	13,177,497 12819 %

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

(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no — Absent at the legal address
- no — Unscrupulous participant in State Procurement
- no — Criminal cases
- no — Has a tax debt over 150 MCI
- no — Unscrupulous supplier NISH JSC
- no — On the bankruptcy register or in bankruptcy
- no — Has a tax debt
- no — Limited issuance of electronic invoices (EInvoices)
- no — Enforcement proceeding
- no — In the registry of pseudo-entrepreneurs
- no — Registered cessation of activity or de-registration
- no — Unfair supplier of Samruk-Kazyna JSC
- 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 — Reorganized in violation of the Tax Code

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