

MS TRADE KZ, TOO

BIN 170940008328

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MS TRADE KZ"       |
| Address           | Almaty, Alatauskii Raion, Microdistrict Karasu, 98                   |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 47999 - Other non-store retail                                       |
| Officer           | <a href="#">Smagulova Marzija Rahmetalaevna</a> · Officer            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 08/09/2017                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 17/02/2021                                                           |

Business activity indicators

|                |                                                                                                 |
|----------------|-------------------------------------------------------------------------------------------------|
| Court cases    | Total cases: 1 · as defendant: 1 · latest case: 09/01/2018                                      |
| Procurement    | Contracts concluded: 31 · total value 1,624,376 ₸ · customers: 22 · latest contract: 11/07/2018 |
| Counterparties | Identified counterparties: 22                                                                   |
| Company size   | small                                                                                           |

Financials, ₸

|                   | 2018      | 2019             | 2020               |
|-------------------|-----------|------------------|--------------------|
| Estimated revenue | 5,979,528 | 775,310<br>-87 % | 3,418,556<br>341 % |
| Tax payments      | 96,444    | 12,505<br>-87 %  | 55,138<br>341 %    |

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

(08/10/2026)

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

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