# LIMITED LIABILITY PARTNERSHIP "TRADE MAX"

BIN 190540001419

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TRADE MAX" |
| Address | Shymkent, Abaiskii Raion, Microdistrict Samal-3, Street Janakurilis D.3300v |
| 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 | Muqat Nurzhuma · Director · 09/12/2020 - present |
| Former officers | ~~Muqash Gaziz Oserbajuly~~ · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 02/05/2019 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 20 employees |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2021 | 2023 |
|---|---|---|
| Estimated revenue | 30,981,400 | 1,364,000 |
| Tax payments | 499,700 | 22,000 |

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

(31/10/2026)

### Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

### Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

### Risk register screening

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