

LIMITED LIABILITY PARTNERSHIP "M.TRUST COMPANY"

BIN 200140006350

Legal entity name	LIMITED LIABILITY PARTNERSHIP "M.TRUST COMPANY"
Address	Zhetysu Region, Panfilovskii Raion, Jarkentskaya A., Jarkent, Microdistrict 1, 27
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	Nijazov Alimzhan Adilzhanovich · Директор · 09/01/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/02/2024

Business activity indicators

Procurement	Contracts concluded: 30 · total value 14,202,873 ₸ · customers: 12 · latest contract: 08/12/2021
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 1 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	31,000	626,820 1922 %	1,027,712 64 %
Tax payments	500	10,110 1922 %	16,576 64 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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