

LIMITED LIABILITY PARTNERSHIP
"M-QAZTRADE"

BIN 200240003429

Legal entity name	LIMITED LIABILITY PARTNERSHIP "M-QAZTRADE"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Kosareva, 34
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	46690 - Wholesale of other machinery and equipment
Officer	Tereschenko Nikita Andreevich · Director · 03/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 24 · total value 73,582,393 ₸ · customers: 10 · latest contract: 18/10/2021
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	5,620,672	1,466,672 -74 %
Tax payments	90,656	23,656 -74 %

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
(30/10/2026)

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

-  **Enforcement proceeding**
-  **Registered cessation of activity or de-registration**
-  Reorganized in violation of the Tax Code
-  Unscrupulous participant in State Procurement
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Recognized as an inactive company
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  Registration is invalid
-  Has a tax debt
-  Limited issuance of electronic invoices (EInvoices)

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