

LIMITED LIABILITY PARTNERSHIP "MARK
TRADE COMPANY"

BIN 200340004183

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARK TRADE COMPANY"
Address	Almaty, Almalinskii Raion, Avenue Nursultan Nazarbaev, House 103
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	Askarov Dauren Talgatovich · Director · 25/09/2024 - present
Former officers	Kim Valerij Vasil'Evich · Officer · 29/01/2024 Kazenov Askar Kuanyshbaevich · Officer · 11/07/2023 Tursyn Qaldybaj Kemaluly · Officer Berkutbaev Kajrat Eljubaevich · CEO · 15/08/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Registry events	Recorded registry events: 7 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	746,509,189,414 22 %	258,035,848,364 -65 %	3,282,900
Tax payments	12,040,470,797 22 %	4,161,868,522 -65 %	52,950

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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