

LIMITED LIABILITY PARTNERSHIP "TRADE MANAGEMENT TECHNOLOGES"

BIN 170640024478

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADE MANAGEMENT TECHNOLOGES"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Erdenbeka Nietkalieva, Building 128
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	20599 - Production of other chemical products
Officer	Akezhanov Akzhol Adaletovich · Director · 15/05/2025 - present
Former officers	Sailybaev Almas Majitbekovich · Officer · 21/06/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 4,780 ₸ · customers: 1 · latest contract: 19/07/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	5,146	62 -99 %
Tax payments	83	1 -99 %

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
(05/10/2026)

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 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 Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Absent at the legal address
- no Registered cessation of activity or de-registration
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement

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