LIMITED LIABILITY PARTNERSHIP "KMM TRADING"

BIN 200540020448

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KMM TRADING"
Address	Almaty, Auezovskii Raion, Microdistrict Mamir-4, 150
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Kaharov Muratzhan Mahmutzhanovich · Director · 25/05/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 16 employees
Court cases	Total cases: 1 · as plaintiff: 1 · in the last 12 months: 1 · latest case: 01/12/2025
Procurement	Contracts concluded: 3 · total value 72,405,600 ₸ · customers: 3 · latest contract: 29/09/2025
Trademarks	Trademarks in the register: 1 · latest application: 27/05/2021
Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,313,945,462 11 %	327,512,706 -86 %	1,514,970
Tax payments	37,321,701 11 %	5,282,463 -86 %	24,435

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

(23/10/2026)

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