LIMITED LIABILITY PARTNERSHIP "KTM EXPORT"

BIN 201140021555

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KTM EXPORT"
Address	Akmola Region, Kokshetau A., Kokshetau, Avenue Nursultan Nazarbaev, House 11
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Sejtbekov Kazybek Nazarovich · Director · 09/01/2024 - present
Former officers	~~Sary Mustafa~~ · Officer · 27/11/2023 ~~Ozdogan Mustafa~~ · CEO · 29/09/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	18/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	9,306,465,112 15 %	705,782,704 -92 %	344,847,348 -51 %
Tax payments	150,104,276 15 %	11,383,592 -92 %	5,562,054 -51 %

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

(02/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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