

LIMITED LIABILITY PARTNERSHIP "KAZ MKS TREJD"

BIN 201140007518

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ MKS TREJD"
Address	Almaty, Turksibskii Raion, Street Gete, House 305
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	Muhambetov Olzhas Bahitzhanovich · Director · 13/03/2023 - present
Former officers	Sadyrbakiev Marat Kineshzhanovich · Officer · 04/11/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2024	2026*
Estimated revenue	802,466 -19 %	3,410	9,682,168
Tax payments	12,943 -19 %	55	156,164

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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