

LIMITED LIABILITY PARTNERSHIP "KMD TREJD&TRANSPORT GRUPP"

BIN 210540033007

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KMD TREJD&TRANSPORT GRUPP"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 14, Building 61/1
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	52291 - Forwarding services
Officer	Izmajlova Tat'Jana Aleksandrovna · Director · 05/10/2021 - present
Former officers	Aubakirov Pinat Maratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 10 · as plaintiff: 1 · as defendant: 9 · latest case: 27/09/2024
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,650,502	184,154,198 11057 %	354,464,416 92 %
Tax payments	26,621	2,970,229 11057 %	5,717,168 92 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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