

LIMITED LIABILITY PARTNERSHIP "MARAL TRADING"

BIN 210640024130

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARAL TRADING"
Address	Almaty, Auezovskii Raion, Microdistrict 12, House 26, Apt. 187
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	96090 - Provision of other individual services not included in other groups
Officer	Mazhgulov Arman Karimovich · Director · 19/11/2023 - present
Former officers	Kemelbaeva Maral Ashatovna · Директор · 16/06/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 20 · total value 9,193,388 ₸ · customers: 18 · latest contract: 29/10/2024
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	449,788,424 70 %	328,564,846 -27 %	4,488,800
Tax payments	7,254,652 70 %	5,299,433 -27 %	72,400

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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