

LIMITED LIABILITY PARTNERSHIP
"TREST-PROEKT"

BIN 190340014463

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TREST-PROEKT"
Address	Karaganda Region, Temirtau A., Aktauskaya P.A., P.Aktau, Street Chernishevskogo, 87
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	47999 - Other non-store retail
Officer	Makshanov Igor' Vjacheslavovich · Officer · 16/09/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/12/2025

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 15/06/2021
Procurement	Contracts concluded: 1 · total value 168,000 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2021
Estimated revenue	7,440,000	3,797,934
Tax payments	120,000	61,257

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.

Ликвидация
(11/10/2026)

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 On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- 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 Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- yes Enforcement proceeding
- no Unscrupulous participant in State Procurement
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.