

REGION TRAST, TOO

BIN 061140001410

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Region Trast"
Address	151000, Severo-Kazahstanskaya Oblast, Taiinshinskii Raion, S.Zarechnoe, D. Net
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	No data
Officer	Фelistova Olesya Biktorovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	09/11/2006

Business activity indicators

No data

Financials, ₸

	2018
Estimated revenue	4,556,814
Tax payments	73,497

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

(08/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Has a tax debt over 150 MCI

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