

LIMITED LIABILITY PARTNERSHIP
"TRASTOVAJA KOMPANIJA "KAMAL"

BIN 931040000451

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRASTOVAJA KOMPANIJA "KAMAL"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Akademika Satpaeva, House 29
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Glavatskaja Anna Anatol'Evna · Director · 30/04/2023 - present
Former officers	Chashkin Aleksandr Semenovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	01/01/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 06/04/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	25,319,126 101 %	65,692,410 159 %	15,004,558
Tax payments	408,373 101 %	1,059,555 159 %	242,009

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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