

LIMITED LIABILITY PARTNERSHIP "DM TREST"

BIN 010140005997

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DM TREST"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street P.Vasileva, Stroenie 2/8
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	43298 - Other construction and installation works, not included in other groups
Officer	Makanov Marat Kazkenovich · Director · 17/12/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/01/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 36 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 15/03/2024
Procurement	Contracts concluded: 5 · total value 679,950 ₸ · customers: 1 · latest contract: 15/11/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 10 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	792,219,198 27 %	1,975,168,286 149 %	923,490,000
Tax payments	12,777,729 27 %	31,857,553 149 %	14,895,000

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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