

LIMITED LIABILITY PARTNERSHIP "TRAST KOMPANI"

BIN 000340007196

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRAST KOMPANI"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Alihan Bokeihanuli, House 204, Apt. 3
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	Levichev Valerij Evgen'Evich · Director · 09/04/2025 - present
Former officers	Gorodetskij Oleg Romanovich · Director · 26/03/2000
Shareholders	Purchase a subscription to view the full information
Incorporated	28/03/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	175,756,484 58 %	694,514,142 295 %	608,738,258
Tax payments	2,834,782 58 %	11,201,841 295 %	9,818,359

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