

LIMITED LIABILITY PARTNERSHIP "TRUST AND BUILD COMPANY"

BIN 140340015373

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRUST AND BUILD COMPANY"
Address	Astana, Raion Baiqonir, Street Malik Gabdullin, 12b
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Uahitov Danijar Askarovich · Director · 16/03/2014 - present
Former officers	Chukanov Igor Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 05/08/2019
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2019	2020
Estimated revenue	65,844 -73 %	70,370	70,370 0 %
Tax payments	1,062 -73 %	1,135	1,135 0 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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