

LIMITED LIABILITY PARTNERSHIP
"TRUSTCHEM CHEMICAL "

BIN 130440022161

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRUSTCHEM CHEMICAL"
Address	Akmola Region, Zerendinskii Raion, Zerendinskii S.O., S.Zerenda, Street Tauelsizdik, House 38a
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	46754 - Wholesale of pesticides and other agrochemical products
Officer	Kozlov Dmitrij Sergeevich · Director · 19/06/2023 - present
Former officers	Lipon' O'Ga Jur' Evna · Director · 20/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	19/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 17 · as plaintiff: 17 · latest case: 28/01/2022
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	106,775,470 -87 %	85,805,892 -20 %	20,410,462
Tax payments	1,722,185 -87 %	1,383,966 -20 %	329,201

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Absent at the legal address
- 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 Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)

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