

LIMITED LIABILITY PARTNERSHIP  
"TRUSTTRADEKZ"

BIN 250640016820

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TRUSTTRADEKZ"                                      |
| Address           | Kostanay region, Kostanai G.A., G.Kostanai, Street Temirbaeva, House 14, Apt. 119 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification              |
| Officer           | <a href="#">Zhusupov Galymzhan Askarovich</a> · Officer                           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 16/06/2025                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

|              |                                                                                             |
|--------------|---------------------------------------------------------------------------------------------|
| Personnel    | Headcount: 2 employees                                                                      |
| Procurement  | Contracts concluded: 1 · total value 375,000 ₸ · customers: 1 · latest contract: 10/09/2025 |
| Company size | small                                                                                       |

Active  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

-  Unscrupulous supplier NISH JSC
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Unfair supplier of Samruk-Kazyna JSC
-  Registration is invalid
-  Criminal cases
-  Absent at the legal address
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Unscrupulous participant in State Procurement
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI

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