

LIMITED LIABILITY PARTNERSHIP "TRUSTCOM GROUP"

BIN 110140000639

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRUSTCOM GROUP"
Address	Astana, Raion Baiqonir, Street Kenesari, 69a, Apt 66
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	Shelestjuk Andrej Viktorovich · Director · 09/02/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 8 · as defendant: 8 · latest case: 20/06/2022
Procurement	Contracts concluded: 1 · total value 460,000 ₸ · customers: 1
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	124,342,240 -88 %	21,134,250 -83 %	7,495,552 -65 %
Tax payments	2,005,520 -88 %	340,875 -83 %	120,896 -65 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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