

LIMITED LIABILITY PARTNERSHIP
"IV-TRAST-2030"

BIN 101240011658

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IV-TRAST-2030"
Address	Astana, Raion Sariarka, Street Maskeu, House 18
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Vlasenko Natal'Ja Renatovna · Director · 03/03/2022 - present
Former officers	Vlasenko Evgenij Savel'Evich · Officer Drobina Elena Evgen'Evna · Officer · 31/07/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/09/2024

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 29/09/2016
Procurement	Contracts concluded: 2 · total value 17,612,143 ₸ · customers: 1 · latest contract: 17/08/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,094,985,410 89 %	232,819,610 -79 %	1,870,912 -99 %
Tax payments	17,661,055 89 %	3,755,155 -79 %	30,176 -99 %

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.

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

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