

LIMITED LIABILITY PARTNERSHIP "PKF TREST"

BIN 000840003578

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PKF TREST"
Address	Almaty, Turksibskii Raion, Street Zimnyaya, House 1v
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	Shubin Aleksej Vladimirovich · Director · 02/06/2025 - present
Former officers	Chasovitin Timofej Alekseevich · Director · 13/03/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 25 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 12/10/2016
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	102,562,446 752 %	712,948,478 595 %	1,761,627,142
Tax payments	1,654,233 752 %	11,499,169 595 %	28,413,341

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

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