

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA TRAST STROJ"

BIN 070740011479

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA TRAST STROJ"
Address	Almaty, Medeuskii Raion, Street Maksimova, House 11
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	41201 - Construction of residential buildings
Officer	Kariubaev Sanat Ajtanovich · Director · 12/05/2026 - present
Former officers	Kopylov Igor' Dmitrievich · Officer · 14/07/2023 Pak Jurij Eduardovich · Officer Trubetskaja Inna Aleksandrovna · Officer · 02/02/2022 Kim Vladimir Evgen'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	462,892
Tax payments	7,466

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

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

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