

LIMITED LIABILITY PARTNERSHIP "OPEN TRUST & CO"

BIN 130540001319

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OPEN TRUST & CO"
Address	Almaty, Almalinskii Raion, Street Kavkazskaya, 41, Apt 91
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	45201 - Maintenance and repair of motor vehicles, with the exception of those performed by service stations located on the roadside
Officer	Zhumabekova Botakoz Sattybekovna · Director · 28/02/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 24/06/2022
Procurement	Contracts concluded: 1 · total value 14,976,000 ₸ · customers: 1 · latest contract: 24/10/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	51,555,232 150 %	27,802,226 -46 %	7,683,288
Tax payments	831,536 150 %	448,423 -46 %	123,924

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
(06/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding
- 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 In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unscrupulous supplier NISH JSC

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