

LIMITED LIABILITY PARTNERSHIP "KHAN TRUST"

BIN 181140009538

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KHAN TRUST"
Address	Almaty, Almalinskii Raion, Street Dosmuhamedova, 67/69, Apt 44
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	47999 - Other non-store retail
Officer	Zharkeev Rustemhan Sajatbekovich · Director · 07/11/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 13/12/2023
Procurement	Contracts concluded: 1 · total value 479,988 ₸ · customers: 1 · latest contract: 23/05/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	682,000 -83 %	20,574,328 2917 %	9,924,464
Tax payments	11,000 -83 %	331,844 2917 %	160,072

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
(31/10/2026)

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 In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- 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 Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no Enforcement proceeding
- 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.