

LIMITED LIABILITY PARTNERSHIP "TRUST LOGISTICS LLP"

BIN 190740021718

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRUST LOGISTICS LLP"
Address	Almaty, Medeuskii Raion, Microdistrict Samal-2, House 47, Apt. 19
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	Kolesnikov Evgenij Nikolaevich · Officer · 03/09/2021 - present
Former officers	Saparbaev Elzhas Maratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/07/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/06/2026

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 2 · as defendant: 5 · latest case: 11/03/2022
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	2,301,564	12,362,180	122,140
		437 %	-99 %
Tax payments	37,122	199,390	1,970
		437 %	-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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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