

LIMITED LIABILITY PARTNERSHIP "TRUST AND ASSURANCE"

BIN 180640027573

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRUST AND ASSURANCE"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Saule, House 4
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	Lajyq Aqniet Omirbekuly · Director · 09/11/2021 - present
Former officers	Abildaev Nursultan Muratuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/10/2018
Procurement	Contracts concluded: 2 · total value 617,500 ₸ · customers: 2 · latest contract: 05/09/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	86,800	529,232 510 %	159,588
Tax payments	1,400	8,536 510 %	2,574

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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