

LIMITED LIABILITY PARTNERSHIP "SATTILIK TRAST (SETTILIK TRAST)"

BIN 191140022975

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SATTILIK TRAST (SETTILIK TRAST)"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Street I.Altinsarina, House 10a
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	Qazieva Zere Nazarhanqyzy · Director · 26/05/2021 - present
Former officers	Kostanova Tomiris Zhanadilqyzy · 12/10/2022 Ahmetov Dastan Sarzhanovich · Officer Naurzaliev Zhandil'Da Zejnullaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/11/2019
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: 10 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	154,090,522 141112 %	106,950 -100 %	114,452 7 %
Tax payments	2,485,331 141112 %	1,725 -100 %	1,846 7 %

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 4
- No matches · 12
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- Registration is invalid
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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