

LIMITED LIABILITY PARTNERSHIP "TRAST 65"

BIN 200340014329

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRAST 65"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Mira, 223, Apt 27
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	Dobrychev Dmitriy Viktorovich · Officer · 22/06/2020 - present
Former officers	Asanov Sahavat Inglabovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/07/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/05/2023
Registry events	Recorded registry events: 4 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2021	2023
Estimated revenue	138,694	53,506
Tax payments	2,237	863

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.

Отмена регистрационного действия
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Registered cessation of activity or de-registration
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Recognized as an inactive company
- Has a tax debt
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement

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