LIMITED LIABILITY PARTNERSHIP "TRUMPLINE"

BIN 200740018326

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRUMPLINE"
Address	Kostanay Region, Kostanai A., Kostanai, Street Tauelsizdik, Stroenie 83
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	52291 - Forwarding services
Officer	Toksanova Zhibek Ibragimovna · Director · 08/01/2023 - present
Former officers	~~Ismuhambetov Baurzhan Urumbaevich~~ · Officer ~~Kozyr' Anton Aleksandrovich~~ · Officer · 07/09/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	22/07/2020
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: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	52,320,374 2111 %	80,725,426 54 %	2,108
Tax payments	843,877 2111 %	1,302,023 54 %	34

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

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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