

LIMITED LIABILITY PARTNERSHIP "TRADE & INVESTMENT SERVICES"

BIN 210440040224

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADE & INVESTMENT SERVICES"
Address	Astana, Raion Esil, Avenue Uli Dala, House 45/1, Apt. 172
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	70221 - Business and management consulting
Officer	Tastybek Assad Almazuly · Director · 07/11/2024 - present
Former officers	Zharylgasynov Almat Syrlybajuly · Officer · 27/01/2023 Isahova Ulzhan Ajlybaevna · Officer · 03/08/2022 Zhanaly Rauan Talgatuly · Officer Zhuman Qazybek Bauyrzhanuly · Officer · 08/10/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	29/04/2021
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: 01/11/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	1,293,320	5,238,380 305 %	3,781,752 -28 %
Tax payments	20,860	84,490 305 %	60,996 -28 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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