

LIMITED LIABILITY PARTNERSHIP "TROUVAY & CAUVIN KAZAKHSTAN" (TRUVE END KOVEN KAZAHSTAN)

BIN 130340011923

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TROUVAY & CAUVIN KAZAKHSTAN" (TRUVE END KOVEN KAZAHSTAN)
Address	Almaty, Almalinskii Raion, Avenue Nursultan Nazarbaev, House 25, Apt. 8
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	46690 - Wholesale of other machinery and equipment
Officer	Kasymhanov Erzhan Ergazynovich · Director · 28/01/2021 - present
Former officers	Kasimhanov Erjan Ergazinovich · Директор · 10/02/2021 Bujenbaev Almaz Berdikenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2013
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: 13/03/2018
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2021	2022
Estimated revenue	69,936 -98 %	3,309,498	4,604,740 39 %
Tax payments	1,128 -98 %	53,379	74,270 39 %

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