

LIMITED LIABILITY PARTNERSHIP
"TRUSTTRADING"

BIN 210640011694

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRUSTTRADING"
Address	Astana, Raion Nura, Shosse Korgaljin, Building 3
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	Shekerov Zhankeldi · CEO · 21/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/03/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	6,007,331,094 442 %	57,210,872 -99 %	14,161,296 -75 %
Tax payments	96,892,437 442 %	922,756 -99 %	228,408 -75 %

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.

Ликвидация
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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