

LIMITED LIABILITY PARTNERSHIP "TRIERA KZ"

BIN 120840003344

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRIERA KZ"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Razezd 41 Razezd Kursantskoe Shosse, Building 324
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	Pirog Igor' Anatol'Evich · Director · 06/10/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 11 · as plaintiff: 3 · as defendant: 8 · in the last 12 months: 1 · latest case: 26/05/2026
Procurement	Contracts concluded: 1 · total value 120,000 ₸ · customers: 1 · latest contract: 11/07/2018
Trademarks	Trademarks in the register: 1 · latest application: 16/09/2014
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	4,546,088 -98 %	1,033,850 -77 %	1,367,410 32 %
Tax payments	73,324 -98 %	16,675 -77 %	22,055 32 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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