

TRIUMF-7, TOO

BIN 050840018654

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "TRIUMF-7"
Address	486050, Ujno-Kazahstanskaya Oblast, Shimkent, Pr. B.Momishuli, D. 18
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	No data
Officer	Carsenova Marziya Muhambetovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/08/2005
Share capital	Purchase a subscription to view the full information
Ownership type	No data

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/07/2018
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Financials, ₸

	2015	2022
Estimated revenue	3,721,426	40,548
Tax payments	60,023	654

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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