

TRI S GRUPP, TOO

BIN 140640015532

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "TRI S Grupp"
Address	071400, Oblast Vostochno-Kazahstanskaya, Gorod Semei, St. Lenina, D. 26
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	Postnikov Vitalij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	08/05/2019

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 25/01/2018
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Financials, ₸

	2016	2017	2019
Estimated revenue	171,016,336 379 %	8,988,512 -95 %	1,547,768
Tax payments	2,758,328 379 %	144,976 -95 %	24,964

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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