

LIMITED LIABILITY PARTNERSHIP "TRI A SERVIS"

BIN 090640004783

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRI A SERVIS"
Address	Almaty Region, Iliiskii Raion, S.O.Asqar Toqpanov, S.Jainaq, Street Q.Kushelekov, Stroenie 46a
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	Kijajkin Evgenij Aleksandrovich · Director · 09/01/2024 - present
Former officers	Grigor'Ev Vladimir Viktorovich · Officer · 24/11/2023 Ibragimov Marat Nabievich · Director · 26/03/2019 Aleschenko Aleksandr Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 4 · total value 2,990,000 ₸ · customers: 1 · latest contract: 11/05/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2023	2024
Estimated revenue	75,566,220 11 %	2,538,528	4,643,800 83 %
Tax payments	1,218,810 11 %	40,944	74,900 83 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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