

LIMITED LIABILITY PARTNERSHIP "GRUPPA TRIO"

BIN 130140018785

|                   |                                                                                                                                          |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GRUPPA TRIO"                                                                                              |
| Address           | Akmola Region, Kokshetau A., Kokshetau, Street Kenesari Kasimuli, House 11                                                               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Industry          | 43298 - Other construction and installation works, not included in other groups                                                          |
| Officer           | <a href="#">Zajtseva Anastasija Andreevna</a> · Director · 03/04/2024 - present                                                          |
| Former officers   | <del><a href="#">Andreeva Anastasija Andreevna</a></del> · Officer<br><del><a href="#">Sambo Chingiz Domrynzhabovich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Incorporated      | 28/01/2013                                                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                     |
| Ownership type    | private                                                                                                                                  |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                 |
| Registry events | Recorded registry events: 6 · latest event: 01/10/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024    | 2025                 | 2026*      |
|-------------------|---------|----------------------|------------|
| Estimated revenue | 806,000 | 72,585,446<br>8906 % | 90,317,260 |
| Tax payments      | 13,000  | 1,170,733<br>8906 %  | 1,456,730  |

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 · 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 Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- 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

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