

LIMITED LIABILITY PARTNERSHIP "TRIA TRANS"

BIN 091040001086

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRIA TRANS"
Address	Aktobe region, Temirskii Raion, Kenkiyaksii S.O., S.Kenkiyak, Apt 7, 28, Apt 7
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Zhamalov Bekbolat Myrzahmetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/12/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	527,000	55,118 -90 %	70,866 29 %
Tax payments	8,500	889 -90 %	1,143 29 %

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
(05/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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