

LIMITED LIABILITY PARTNERSHIP "TRI-AL AGRO"

BIN 030740006188

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRI-AL AGRO"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Leningradskaya, 29
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	41201 - Construction of residential buildings
Officer	Zhabagin Altynbek Abaevich · Director · 13/10/2019 - present
Former officers	Kabdrashev Erlan Uahitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/07/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 07/09/2021
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	313,100	1,956,100 525 %	126,092,004 6346 %
Tax payments	5,050	31,550 525 %	2,033,742 6346 %

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
(30/10/2026)

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

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