

THREEA - (TRIA), TOO

BIN 151140019016

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "THREEA - (TRIA)"
Address	Aqmola Oblisi, Aqkol Aydan, Aqkol Q.A., Aqkol Q., Street Talgata Bigeldinova, 64
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Anisina Elena Sergeevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/02/2022

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 09/07/2021
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	287,184 -99 %	2,169,256 655 %	917,290 -58 %
Tax payments	4,632 -99 %	34,988 655 %	14,795 -58 %

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

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