

LIMITED LIABILITY PARTNERSHIP "TRIAKS"

BIN 170440033420

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRIAKS"
Address	Astana, G. Raion Almaty, Avenue Tauelsizdik, 34, Office 3 Etaj
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	43298 - Other construction and installation works, not included in other groups
Officer	Ybyraj Arman Tolegenuly · Директор Trushin Evgenij Aleksandrovich · Officer · 28/05/2020 - present
Former officers	Nogaev Muhamedijar Gabbulganievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/04/2026

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 18/03/2019
Procurement	Contracts concluded: 14 · total value 34,850,796 ₸ · customers: 11 · latest contract: 11/02/2019
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	298,220	32,240 -89 %	503,812 1463 %
Tax payments	4,810	520 -89 %	8,126 1463 %

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

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