

LIMITED LIABILITY PARTNERSHIP "TRIA HOLDING"

BIN 070640020375

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRIA HOLDING"
Address	Almaty Region, Enbekshikazahskii Raion, Esikskaya A., Esik, Street Altin Adam Alleyasi, Stroenie 167
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	Chachidze Said Sakipovich · Director · 22/09/2022 - present
Former officers	Chikaev Mikail Nadyrovich · Officer Kadirov Murad Tashpulatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 42 · as plaintiff: 27 · as defendant: 15 · in the last 12 months: 1 · latest case: 08/05/2026
Procurement	Contracts concluded: 32 · total value 35,904,283,260 ₸ · customers: 4 · latest contract: 26/07/2021
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 12 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	276,597,562 -86 %	174,120,056 -37 %	268,088
Tax payments	4,461,251 -86 %	2,808,388 -37 %	4,324

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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