

LIMITED LIABILITY PARTNERSHIP
"TRILLIONER'S"

BIN 180640020348

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRILLIONER'S"
Address	Shymkent, Raion Turan, Avenue Baidibek Bi, Building 25
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Zholzhanova Manat Saparovna · Director · 12/03/2024 - present
Former officers	Zholzhanov Nursultan Usenuly · CEO · 01/10/2023 Omarov Darmen Serzhanuly · Officer Qalmahanova Ajagul' Ersejtyzy · Director · 03/10/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 13 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	148,357,072 -38 %	21,548,906 -85 %	431,830 -98 %
Tax payments	2,392,856 -38 %	347,563 -85 %	6,965 -98 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

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
- yes 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.