LIMITED LIABILITY PARTNERSHIP "TRINITI EXPLORATION"

BIN 070340024624

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRINITI EXPLORATION"
Address	Almaty, Alatauskii Raion, Street Otrarskaya, House 9
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	09900 - Provision of services that facilitate the extraction of other minerals
Officer	Ospanbekov Ahat Sapargalievich · Director · 11/02/2025 - present
Former officers	~~Li Konstantin Mihajlovich~~ · Director · 12/02/2023 ~~Bapakov Erkebulan Akilbekovich~~ · Officer · 06/10/2022 ~~Klimtsov Dmitrij Sergeevich~~ · Officer ~~Bauyrzhanqyzy Alima~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 26 employees
Court cases	Total cases: 12 · as plaintiff: 8 · as defendant: 4 · in the last 12 months: 9 · latest case: 26/03/2026
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,143,334,870 6132 %	8,617,008 -99 %	243,784 -97 %
Tax payments	18,440,885 6132 %	138,984 -99 %	3,932 -97 %

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

(02/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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