

LIMITED LIABILITY PARTNERSHIP "FASHION TRIO"

BIN 100940016891

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FASHION TRIO"
Address	Almaty, Medeuskii Raion, Avenue Dostik, 34 A
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	47712 - Retail sale of clothing, except knitwear and hosiery, in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Zhunusova Asel' Zholdybaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/08/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 22/09/2016
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	339,226,428	10,504,908	142,600
	-62 %	-97 %	-99 %
Tax payments	5,471,394	169,434	2,300
	-62 %	-97 %	-99 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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