

LIMITED LIABILITY PARTNERSHIP "TRI-LINE"

BIN 120340023102

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRI-LINE"
Address	Almaty, Medeuskii Raion, Microdistrict Samal 1, 1, Apt 121
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	43219 - Other electrical work
Officer	Sabiev Almas Abzalbekovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 04/09/2018
Procurement	Contracts concluded: 6 · total value 1,517,480 ₸ · customers: 6 · latest contract: 28/07/2017
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2022
Estimated revenue	33,098,824 41 %	10,968,296 -67 %	234,422
Tax payments	533,852 41 %	176,908 -67 %	3,781

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
(08/10/2026)

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