LIMITED LIABILITY PARTNERSHIP "TRIAR TREJD"

BIN 160840014921

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRIAR TREJD"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, 7, Apt 114
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Tulebaeva El'Vira Azimbekovna · Director · 04/03/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · in the last 12 months: 3 · latest case: 01/04/2026
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2024	2025
Estimated revenue	89,021,832 -17 %	17,515,496	5,580,000 -68 %
Tax payments	1,435,836 -17 %	282,508	90,000 -68 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

no	Registered cessation of activity or de-registration
no	Has a tax debt
no	Limited issuance of electronic invoices (EInvoices)
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	Enforcement proceeding
no	Criminal cases
no	Unscrupulous supplier NISH JSC
no	Registration is invalid
no	Absent at the legal address
no	Unfair supplier of Samruk-Kazyna JSC
no	Has a tax debt over 150 MCI
no	Recognized as an inactive company
no	In the registry of pseudo-entrepreneurs
no	On the bankruptcy register or in bankruptcy

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