

# LIMITED LIABILITY PARTNERSHIP "TRIO EXIM TRADING"

BIN 190740002810

|                   |                                                                                                                                              |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TRIO EXIM TRADING"                                                                                            |
| Address           | Almaty, Turksibskii Raion, Street Sauranbaeva, House 4                                                                                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Industry          | 47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2 |
| Officer           | <a href="#">Kazakbaev Zhandos Babazhanovich</a> · Officer                                                                                    |
| Former officers   | <del><a href="#">Abdulin Adlet Kenesuly</a></del> · Director · 02/07/2019                                                                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Incorporated      | 02/07/2019                                                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Ownership type    | private                                                                                                                                      |
| Dissolution date  | 16/05/2023                                                                                                                                   |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/05/2023 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2021                | 2022                    | 2023                 |
|-------------------|---------------------|-------------------------|----------------------|
| Estimated revenue | 83,284,104<br>-58 % | 1,841,918,630<br>2112 % | 323,278,354<br>-82 % |
| Tax payments      | 1,343,292<br>-58 %  | 29,708,365<br>2112 %    | 5,214,167<br>-82 %   |

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.

Reorganized (merger, acquisition)  
(10/10/2026)

### Indicators \*

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

### Risk factors

- Enforcement proceeding

### Risk register screening

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

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