

LIMITED LIABILITY PARTNERSHIP  
"TRIUMVIRAT"

BIN 061140009565

|                   |                                                                                          |              |   |
|-------------------|------------------------------------------------------------------------------------------|--------------|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TRIUMVIRAT"                                               |              |   |
| Address           | Almaty region, Iliiskii Raion, S.O.Otegen Batir, S.Otegen Batira, Ul.Titova, D.37, Kv.29 |              |   |
| 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          | 41201 - Construction of residential buildings                                            |              |   |
| Officer           | Logvinov Viktor Viktorovich · Director                                                   |              |   |
| Shareholders      | Purchase a subscription to view the full information                                     |              |   |
| Incorporated      | 31/08/2005                                                                               |              |   |
| Share capital     | Purchase a subscription to view the full information                                     |              |   |
| Ownership type    | private                                                                                  | Subsidiaries | 1 |
|                   |                                                                                          | Branches     | 1 |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2015      | 2016             |
|-------------------|-----------|------------------|
| Estimated revenue | 5,176,132 | 365,800<br>-93 % |
| Tax payments      | 83,486    | 5,900<br>-93 %   |

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  
(09/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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