

LIMITED LIABILITY PARTNERSHIP  
"TRI-A-METALL"

BIN 110640019659

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TRI-A-METALL"                                  |
| Address           | Shymkent, Al-Farabiiskii Raion, Avenue Dinmuhamed Kunaev, D.38, Kv.1          |
| 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          | 46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals  |
| Officer           | <a href="#">Daulbaev Maksat Shekerovich</a> · Director · 16/09/2019 - present |
| Former officers   | <del><a href="#">Sagindykov Almas Beibitzhanovich</a></del> · Officer         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 27/06/2011                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2017               | 2018                 | 2019                |
|-------------------|--------------------|----------------------|---------------------|
| Estimated revenue | 1,466,424<br>-98 % | 22,631,240<br>1443 % | 84,908,380<br>275 % |
| Tax payments      | 23,652<br>-98 %    | 365,020<br>1443 %    | 1,369,490<br>275 %  |

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  
(10/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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