

LIMITED LIABILITY PARTNERSHIP "TORGOVO
INVESTITSIONNAJA KOMPANIJA "TRIADA
AAA""

BIN 190940026409

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVO INVESTITSIONNAJA KOMPANIJA "TRIADA AAA""
Address	Astana, Raion Baiqonir, Street Chehoeva, 37
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Patsukevich Aleksandr Grigor'Evich · Officer · 24/09/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/12/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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