

LIMITED LIABILITY PARTNERSHIP "TRI2020"

BIN 200640021401

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRI2020"
Address	Almaty Region, A.Alatau, Alatau, Microdistrict Janadaur, Street Muqagali Maqataev, House 14
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	47731 - Retail sale of pharmaceutical products in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Novruzov DzhamilDzhan Bahtibekovich · Director · 26/12/2023 - present
Former officers	Novruzov Bahtibek Vojisovich · Директор · 18/06/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	62,376,898 287 %	15,223,294 -76 %	1,623,594 -89 %
Tax payments	1,006,079 287 %	245,537 -76 %	26,187 -89 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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