

LIMITED LIABILITY PARTNERSHIP "TRIAN SERVICE"

BIN 201040032567

|                   |                                                                                                                                                                                                                                                                                                                                                                                                   |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TRIAN SERVICE"                                                                                                                                                                                                                                                                                                                                                     |
| Address           | Almaty, Turksibskii Raion, Street Nursaya, House 2, Apt. 18                                                                                                                                                                                                                                                                                                                                       |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                                                                                                                                                                                                                                                                                                                              |
| Officer           | <a href="#">Sorokin Igor' Matveevich</a> · Director · 14/10/2024 - present                                                                                                                                                                                                                                                                                                                        |
| Former officers   | <del><a href="#">Shumejko Tat'jana Olegovna</a></del> · Officer · 26/01/2024<br><del><a href="#">Orlov Viktor Valentinovich</a></del> · Officer · 08/05/2021<br><del><a href="#">Chegeubekov Erzhan Ryskel'Dievich</a></del> · Officer<br><del><a href="#">Kalmataev Erlan Zheksembekovich</a></del> · Officer<br><del><a href="#">Utarov Arman Hadzhimuratovich</a></del> · Officer · 09/01/2024 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                                                                                                                              |
| Incorporated      | 27/10/2020                                                                                                                                                                                                                                                                                                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                                                                                                                              |
| Ownership type    | private                                                                                                                                                                                                                                                                                                                                                                                           |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 20 employees                                |
| Registry events | Recorded registry events: 7 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2020       | 2021                 | 2023    |
|-------------------|------------|----------------------|---------|
| Estimated revenue | 54,018,616 | 237,205,552<br>339 % | 620,000 |
| Tax payments      | 871,268    | 3,825,896<br>339 %   | 10,000  |

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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