

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TRIO TECHNOLOGIES & LOGISTICS GROUP LTD" (TRIO TEHNOLODZHIES END LODZHISTIKS GRUPP LTD)

BIN 100341002210

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TRIO TECHNOLOGIES & LOGISTICS GROUP LTD" (TRIO TEHNOLODZHIES END LODZHISTIKS GRUPP LTD)
Address	Atyrau region, Atirau G.A., G.Atirau, UI Dosmuhambetova, 4, Apt 3
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	46732 - Wholesale of cement, sand and gravel
Officer	Hyzyyoglu Abdulkadyr · Officer
Former officers	Hyzyyoglu Abdulkadir · Officer Hyzyyoglu Abdulkadir · Officer · 21/08/2000
Shareholders	Purchase a subscription to view the full information
Incorporated	02/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/10/2025

Business activity indicators

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

Financials, ₸

	2020
Estimated revenue	25,420
Tax payments	410

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.

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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