

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TRITON M" V GORODE NUR-SULTAN

BIN 150341026544

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TRITON M" V GORODE NUR-SULTAN
Address	Astana, Raion Sariarka, Street Orlikol, Building 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	24330 - Cold stamping or bending
Officer	Kanalin Aleksandr Serikovich · Officer · 12/06/2023 - present
Former officers	Tkachenko Igor' Igor' Evich · Officer · 01/11/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	75,917,698 43 %	72,042,202 -5 %	147,687,658 105 %
Tax payments	1,224,479 43 %	1,161,971 -5 %	2,382,059 105 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Absent at the legal address
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)

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