

LIMITED LIABILITY PARTNERSHIP "TRITON -
TORGOVLJA TRANSPORTOM I TEHNIKOJ"

BIN 010440003802

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRITON - TORGOVLJA TRANSPORTOM I TEHNIKOJ"
Address	Atyrau Region, Atirau A., Atirau, Street Oteshqali Atambaev, Stroenie 7
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	68201 - Renting and managing your own property
Officer	Kurbanov Oleg Abasaliovich · Director · 31/10/2022 - present
Former officers	Kurbanov Islam Abasaliovich · CEO · 02/10/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 20/07/2023
Procurement	Contracts concluded: 29 · total value 44,638,597 ₸ · customers: 23 · latest contract: 11/06/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,896,890,000 94 %	2,224,965,914 17 %	1,661,635,836
Tax payments	30,595,000 94 %	35,886,547 17 %	26,800,578

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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