

LIMITED LIABILITY PARTNERSHIP "TRIFOLIUM LTD"

BIN 210540007791

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRIFOLIUM LTD"
Address	Astana, Raion Esil, Avenue Qabanbai Batir, House 46, N.P. 1
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Dzhalandinov Ruslan Rustamovich · Director · 12/12/2022 - present
Former officers	Sabirov Bahram Iminovich · Officer Moldazhanova Ajnur Davletovna · Officer · 01/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	08/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	23,351,742 -67 %	24,916,064 7 %	25,347,460 2 %
Tax payments	376,641 -67 %	401,872 7 %	408,830 2 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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