

LIMITED LIABILITY PARTNERSHIP "TURGAY TRADE LTD" (TURGAJ TREJD LTD)

BIN 060640000874

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURGAY TRADE LTD" (TURGAJ TREJD LTD)
Address	Karaganda region, Abaiskii Raion, Abaiskaya G.A., G.Abai, Street Abaya, House 29, Apt. 12
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Odzhal Turgaj - · Officer · 11/11/1997 - present
Former officers	Odzhal Turgaj · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Recognized as an inactive company
- no

 On the bankruptcy register or in bankruptcy
- yes

 Registered cessation of activity or de-registration
- no

 Has a tax debt
- no

 Reorganized in violation of the Tax Code
- no

 Unscrupulous participant in State Procurement
- no

 Unscrupulous supplier NISH JSC
- no

 Absent at the legal address
- no

 Has a tax debt over 150 MCI
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Registration is invalid
- no

 In the registry of pseudo-entrepreneurs
- no

 Criminal cases
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Enforcement proceeding

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