LIMITED LIABILITY PARTNERSHIP "D.TURLYHANOV I K"

BIN 030240002612

Legal entity name	LIMITED LIABILITY PARTNERSHIP "D.TURLYHANOV I K"
Address	Kostanay Region, Altinsarinskii Raion, S.O.Im.Ilyasa Omarova, S.Dokuchaevka, Street Pervomaiskaya, Building 1a
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	01111 - Cultivation of cereals and leguminous crops, including seed production
Officer	Kul'Tasov Muhtar Utaevich · Director · 02/11/2023 - present
Former officers	~~Mahmetov Kalihan Esmuhanovich~~ · Officer ~~Karataev Marat Ivanovich~~ · Officer · 03/02/2020 ~~Saruarov Bulat Sagyntaevich~~ · Director ~~Rozdol'Skij Dmitrij Mihajlovich~~ · Officer · 24/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 26 employees
Court cases	Total cases: 21 · as plaintiff: 3 · as defendant: 18 · in the last 12 months: 1 · latest case: 13/08/2025
Procurement	Contracts concluded: 8 · total value 401,786 ₸ · customers: 2 · latest contract: 24/12/2016
Land parcels	Land parcels recorded in the register: 25
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 17 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,386,811,472 91 %	7,540,915,354 40 %	1,460,948,904
Tax payments	86,884,056 91 %	121,627,667 40 %	23,563,692

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

(11/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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