

TOO "KAZAH-TUR-1"

BIN 990240019686

Legal entity name	TOO "KAZAH-TUR-1"
Address	Atirau Oblisi, Atirau Q.A., Atirau Q., Street Qanish Satbaev, House 28, Apt. 53
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	79110 - Activities of travel agencies
Officer	Esengalieva Damira Kurmashevna · Officer · 17/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/1999
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/09/2022

Business activity indicators

Company size	small
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Financials, ₸

	2022
Estimated revenue	1,339,200
Tax payments	21,600

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.

Ликвидация

(05/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration

Risk register screening

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

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