

LIMITED LIABILITY PARTNERSHIP  
"UPRAVLJAJUSCHAJA KOMPANIJA  
"TURKESTAN""

BIN 220240006457

|                   |                                                                                                                                           |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "UPRAVLJAJUSCHAJA KOMPANIJA "TURKESTAN""                                                                    |
| Address           | Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Kamali Duisembekova, House 83/2, Apt. 194 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                      |
| Industry          | 81101                                                                                                                                     |
| Officer           | <a href="#">Bolatbekov Nurbek Zhajlybajovich</a> · Officer · 20/02/2024 - present                                                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                      |
| Incorporated      | 04/02/2022                                                                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                      |
| Ownership type    | private                                                                                                                                   |
| Dissolution date  | 29/07/2024                                                                                                                                |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2023      | 2024               |
|-------------------|-----------|--------------------|
| Estimated revenue | 8,332,800 | 1,565,500<br>-81 % |
| Tax payments      | 134,400   | 25,250<br>-81 %    |

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  
(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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