

LIMITED LIABILITY PARTNERSHIP "TURAN INVEST AL'JANS"

BIN 220540043758

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURAN INVEST AL'JANS"
Address	Shymkent, Abaiskii Raion, Microdistrict Akjaiik, Street N.Onalbaeva, House 33/1
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	41201 - Construction of residential buildings
Officer	Turyzbekova Nurgul Moldaqasymqyzy · Director · 16/08/2022 - present
Former officers	~~Kuatbaev Bekbolat Burkitalievich~~ · Officer · 13/05/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 22/08/2023
Procurement	Contracts concluded: 1 · total value 28,833,134 ₸ · customers: 1 · latest contract: 06/09/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2024
Estimated revenue	1,971,600	106,950
Tax payments	31,800	1,725

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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