

LIMITED LIABILITY PARTNERSHIP "TURKISTAN COM"

BIN 220640014839

|                   |                                                                                                                                                                                            |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TURKISTAN COM"                                                                                                                                              |
| Address           | Shymkent, Enbekshinskii Raion, Street Gastello, House 45                                                                                                                                   |
| 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           | Alimbaev Ajdarhan Dujsenbaevich · Director · 11/12/2025 - present                                                                                                                          |
| Former officers   | <del>Mugatov Orynbasar Elemesuly</del> · Officer · 03/04/2024<br><del>Abduzhapparova Akbota Sulejmenovna</del> · Officer<br><del>Menisova Asel' Sulejmenovna</del> · Director · 09/06/2022 |
| Shareholders      | Purchase a subscription to view the full information                                                                                                                                       |
| Incorporated      | 09/06/2022                                                                                                                                                                                 |
| Share capital     | Purchase a subscription to view the full information                                                                                                                                       |
| Ownership type    | private                                                                                                                                                                                    |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                 |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024                | 2025                 | 2026*       |
|-------------------|---------------------|----------------------|-------------|
| Estimated revenue | 55,827,032<br>-44 % | 210,008,322<br>276 % | 136,446,004 |
| Tax payments      | 900,436<br>-44 %    | 3,387,231<br>276 %   | 2,200,742   |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Criminal cases
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- 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 Reorganized in violation of the Tax Code
- 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.