

LIMITED LIABILITY PARTNERSHIP "TURKUAZ
TRADE (TURKUAZ TREJD)"

BIN 221040038758

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURKUAZ TRADE (TURKUAZ TREJD)"
Address	Almaty, Bostandikskii Raion, Street Timiryazeva, Building 26/29
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	Nal Fejjaz · Director · 29/10/2023 - present
Former officers	Shahin Dzhumali · Директор · 21/10/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	21/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 25 employees
Procurement	Contracts concluded: 5 · total value 1,372,393 ₸ · customers: 1 · latest contract: 19/09/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	927,106,150 -72 %	713,487,196 -23 %	1,084,750,760
Tax payments	14,953,325 -72 %	11,507,858 -23 %	17,495,980

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.