

LIMITED LIABILITY PARTNERSHIP "TURAN TREJD KOMPANIJA"

BIN 130740007860

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURAN TREJD KOMPANIJA"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Uchilishnaya, 21
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	46690 - Wholesale of other machinery and equipment
Officer	Son Vladislav Jur'Evich · Officer · 28/08/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/04/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/05/2018
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	2,461,152 836 %	298,220 -88 %	313,100 5 %
Tax payments	39,696 836 %	4,810 -88 %	5,050 5 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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