

LIMITED LIABILITY PARTNERSHIP "TURAN TRADING LTD"

BIN 230140006950

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURAN TRADING LTD"
Address	Astana, G. Raion Almaty, Street Beiimbet Mailin, House 23, Apt. 16
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	47999 - Other non-store retail
Officer	Kusherbaev Bahytzhan Nurmuhambetovich · Директор · 09/01/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/12/2023

Business activity indicators

Company size	small
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Ликвидация
(11/10/2026)

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 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 Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- 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.