

LIMITED LIABILITY PARTNERSHIP "TURMA KZ"

BIN 220940012000

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURMA KZ"
Address	Almaty, Turksibskii Raion, Street Belova, House 44
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Turmanov Akzhan Ajnatdinovich · Director · 07/09/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 19 · as defendant: 19 · latest case: 20/03/2023
Procurement	Contracts concluded: 1,276 · total value 3,412,194,616 ₸ · customers: 784 · latest contract: 07/12/2022
Counterparties	Identified counterparties: 776
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	19,015,710	5,366,038 -72 %	94,984
Tax payments	306,705	86,549 -72 %	1,532

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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