

LIMITED LIABILITY PARTNERSHIP "TUR AKX"

BIN 230640034736

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TUR AKX"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Avenue Abilkaiir Hana, House 64, Apt. 38
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	79110 - Activities of travel agencies
Officer	Martynenko Anna Sergeevna · Officer · 26/06/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/06/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/01/2024

Business activity indicators

Company size	small
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Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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