

LIMITED LIABILITY PARTNERSHIP "UCHEBNYJ TSENTR "TURAN GLOBAL""

BIN 230740032486

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UCHEBNYJ TSENTR "TURAN GLOBAL""
Address	Turkistan Region, Turkestan A., Turkestan, Street Haknazar Han, 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	85599 - Other educational activities n.e.c.
Officer	Tileuqabyl Bagdaulet Qanatuly · Director · 21/11/2023 - present
Former officers	Qoshqarbaev Asylbek Ikramuly · Officer · 25/07/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	25/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- no

 Absent at the legal address
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Unscrupulous supplier NISH JSC
- no

 Recognized as an inactive company
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous participant in State Procurement
- no

 Limited issuance of electronic invoices (EInvoices)
- yes

 Registered cessation of activity or de-registration
- no

 Registration is invalid
- no

 On the bankruptcy register or in bankruptcy
- no

 Has a tax debt
- no

 Criminal cases
- no

 Enforcement proceeding
- no

 In the registry of pseudo-entrepreneurs
- no

 Reorganized in violation of the Tax Code

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