

TURKESTANSKAJA ARHEOLOGICHESKAJA
SLUZHBA, TOO

BIN 070940017445

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "TURKESTANSKAJa ARHEOLOGIchESKAJa SLUZhBA"
Address	Turkistan Oblisi, Turkistan Q.A., Turkistan Q., Street Torekulova, D.15
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	72199 - Other research and development in the field of natural and technical sciences
Officer	Smagulov Erbulat Akizhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/12/2021

Business activity indicators

Company size	small
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Financials, ₸

	2015
Estimated revenue	8,680
Tax payments	140

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Unscrupulous supplier NISH JSC
- Has a tax debt
- Criminal cases
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Unfair supplier of Samruk-Kazyna JSC
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement

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