

LIMITED LIABILITY PARTNERSHIP "TORESH KURLYS"

BIN 190340007193

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORESH KURLYS"
Address	Turkistan Region, Tolebiiskii Raion, S.O.Birinshi Mamir, S.Birinshi Mamir, Street D.Ashirbaiuli, D.14
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	43999 - Other construction work requiring special qualifications
Officer	Kopzhasarov Erkebek Zhienbekuly · Director · 05/03/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/07/2024
Procurement	Contracts concluded: 10 · total value 9,557,250 ₸ · customers: 6 · latest contract: 28/05/2021
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	20,945,274	3,323,200 -84 %	3,208,500
Tax payments	337,827	53,600 -84 %	51,750

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
(10/10/2026)

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