

TURSUN-EK, TOO

BIN 040440015366

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "TURSUN-EK"
Address	Pavlodar Oblisi, Ekibastuz Q.A., Ekibastuz Q., Street Alkeya Margulana, 67/1
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	49410 - Activities of road freight transport
Officer	Gorilej Svetlana Sergeevna · Officer Nazarov Aleksej Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/02/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 09/10/2020
Registry events	Recorded registry events: 2 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2015	2016	2020
Estimated revenue	89,667,624	7,583,964 -92 %	11,418,912
Tax payments	1,446,252	122,322 -92 %	184,176

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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