

LIMITED LIABILITY PARTNERSHIP "TURAN AZIJA BILDING"

BIN 110140013780

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURAN AZIJA BILDING"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Microdistrict 12, House 38b, N.P. 50
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	43298 - Other construction and installation works, not included in other groups
Officer	Esenijazov Darhan Bahtijarovich · Director · 23/03/2025 - present
Former officers	Zhanabylov Esenbek Zhazitovich · Officer · 05/01/2019 Fursov Vasilij Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/11/2016
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	5,282,276	2,480,000	151,342
		-53 %	-94 %
Tax payments	85,198	40,000	2,441
		-53 %	-94 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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