

LIMITED LIABILITY PARTNERSHIP  
"TURAN-UNITED GLOBAL GROUP LLC"

BIN 250840029822

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TURAN-UNITED GLOBAL GROUP LLC"                |
| Address           | Turkistan Region, Turkestan A., Turkestan, Avenue B.Sattarhanov, Building 31 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>         |
| Industry          | 43999 - Other construction work requiring special qualifications             |
| Officer           | <a href="#">Shagataev Serzhan Anarbekovich</a> · Officer                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 28/08/2025                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | private                                                                      |

Business activity indicators

|              |                         |
|--------------|-------------------------|
| Personnel    | Headcount: 10 employees |
| Company size | small                   |

Active  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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