

LIMITED LIABILITY PARTNERSHIP "TURKAN-90"

BIN 110340018520

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURKAN-90"
Address	Astana, Raion Sariarka, Street Jeltoksan, 21, Office 209
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Pavlenko Dmitriy Anatol'Evich · Director · 29/08/2019 - present
Former officers	Osmanov Abbas Safarevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as defendant: 7 · latest case: 05/06/2019
Registry events	Recorded registry events: 3 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	55,475,678 98 %	23,484,918 -58 %	65,658 -100 %
Tax payments	894,769 98 %	378,789 -58 %	1,059 -100 %

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

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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