LIMITED LIABILITY PARTNERSHIP "TURION INVESTMENT GROUP" (TURION INVESTMENT GRUP)

BIN 130440029226

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURION INVESTMENT GROUP" (TURION INVESTMENT GRUP)
Address	Astana, Raion Nura, Avenue Qabanbai Batir, Building 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	55101 - Provision of services by hotels with restaurants, with the exception of hotels located on the roadside
Officer	Hanapin Ajan Amangel'Dinovich · Director · 04/06/2024 - present
Former officers	~~Mukazhanova Alija Amangel'Dievna~~ · Director · 16/02/2022 ~~Rahimzhanova Saule Adilbekovna~~ · Officer ~~Tabynbaev Danijar Sultanovich~~ · Officer ~~Turganbaev Nurlan Tleuzhanovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 270 employees
Court cases	Total cases: 32 · as plaintiff: 14 · as defendant: 18 · latest case: 05/03/2025
Procurement	Contracts concluded: 63 · total value 205,181,640 ₸ · customers: 14 · latest contract: 02/06/2026
Land parcels	Land parcels recorded in the register: 6
Trademarks	Trademarks in the register: 2 · latest application: 12/05/2017
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 14 · latest event: 01/08/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	51,051,224,018 49 %	32,609,655,470 -36 %	16,965,758,120
Tax payments	823,406,839 49 %	525,962,185 -36 %	273,641,260

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

(02/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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