

TURANSTROJINVEST, TOO

BIN 140440020988

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TURANSTROJINVEST"
Address	Nur-Sultan, Raion Almaty, Street Ahmet Baitursinuli, 5, Vp41
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	41201 - Construction of residential buildings
Officer	Qalqabaev Olzhas Erbosynuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/02/2021

Business activity indicators

Company size	small
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Financials, ₸

	2017
Estimated revenue	124
Tax payments	2

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

(05/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

- no

In the registry of pseudo-entrepreneurs
- no

Has a tax debt
- no

Reorganized in violation of the Tax Code
- no

Has a tax debt over 150 MCI
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Unscrupulous supplier NISH JSC
- no

Recognized as an inactive company
- no

On the bankruptcy register or in bankruptcy
- no

Criminal cases
- no

Absent at the legal address
- no

Registered cessation of activity or de-registration
- no

Limited issuance of electronic invoices (EInvoices)
- no

Registration is invalid
- yes

Enforcement proceeding
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Unscrupulous participant in State Procurement

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