

LIMITED LIABILITY PARTNERSHIP "TURAN SITI"

BIN 170340033307

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURAN SITI"
Address	Abai Region, Semei A., Semei, Street Abaya Kunanbaeva, House 99v
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	Shajzin Askar Sajtovich · Director · 10/02/2026 - present
Former officers	Omarov Ashot Omirbekuly · Officer · 23/02/2017 Bajdullin Nurlan Sabitovich · Officer Akparov Dauren Zhasulanovich · CEO · 01/10/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 21 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 01/03/2024
Land parcels	Land parcels recorded in the register: 2
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,806,287,848 -24 %	9,643,701,898 66 %	29,399,380,844
Tax payments	93,649,804 -24 %	155,543,579 66 %	474,183,562

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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