

JOINT-STOCK COMPANY "TURKUAZ GROUP OF COMPANIES" (TURKUAZ GRUP OF KOMPANIZ)

BIN 030140005138

Legal entity name	JOINT-STOCK COMPANY "TURKUAZ GROUP OF COMPANIES" (TURKUAZ GRUP OF KOMPANIZ)
Address	Almaty, Almalinskii Raion, Avenue Raiimbeka, 160a
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	68201 - Renting and managing your own property
Officer	Pilge Zeki · Director · 03/08/2016 - present
Former officers	Zeki Pilge · Officer Ashabaeva Nazija Saparovna · Chief Accountant
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 22 · as plaintiff: 7 · as defendant: 15 · latest case: 10/12/2024
Land parcels	Land parcels recorded in the register: 1
Trademarks	Trademarks in the register: 2 · latest application: 25/06/2012
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	122,668,364 -83 %	320,850 -100 %	18,257,760
Tax payments	1,978,522 -83 %	5,175 -100 %	294,480

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
(30/10/2026)

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

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

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