

LIMITED LIABILITY PARTNERSHIP QURLYS TOBY "ALTYNSAJ"

BIN 080940000899

Legal entity name	LIMITED LIABILITY PARTNERSHIP QURLYS TOBY "ALTYNSAJ"
Address	Almaty, Almalinskii Raion, Avenue Jibek Joli, House 106
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	96090 - Provision of other individual services not included in other groups
Officer	Nauryzbaev Serik Alpyspajuly · Director · 11/07/2023 - present
Former officers	Turunov Isa · Officer Turunov Isa Bilalovich · Officer · 18/10/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 23/06/2021
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	11,653,644 -98 %	475,142,146 3977 %	813,874 -100 %
Tax payments	187,962 -98 %	7,663,583 3977 %	13,127 -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
(04/10/2026)

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

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