

LIMITED LIABILITY PARTNERSHIP "TURKUAZ
AUTOMOTIVE" (TURKUAZ OTOMOTIV)

BIN 110140010250

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURKUAZ AUTOMOTIVE" (TURKUAZ OTOMOTIV)
Address	Almaty, Almalinskii Raion, Avenue Raiimbeka, 160 "A"
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Pilge Zeki · Director · 20/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 21 · as plaintiff: 19 · as defendant: 2 · latest case: 08/01/2018
Trademarks	Trademarks in the register: 2 · latest application: 29/01/2014
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	629,789,428 318 %	138,823,208 -78 %	14,396,400 -90 %
Tax payments	10,157,894 318 %	2,239,084 -78 %	232,200 -90 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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