

LIMITED LIABILITY PARTNERSHIP "TURAL COMPANY"

BIN 110340014548

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURAL COMPANY"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, House 90
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	Turdiev Rinat Alimzhanovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 12/08/2019
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2019
Estimated revenue	1,314,400	1,722,050
Tax payments	21,200	27,775

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Absent at the legal address
- Recognized as an inactive company
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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