

LIMITED LIABILITY PARTNERSHIP "TURKUS GLOBAL TRADE"

BIN 131040019693

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURKUS GLOBAL TRADE"
Address	Shymkent, Abaiskii Raion, Microdistrict Dostik, House 85
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	42990 - Construction of other engineering structures not included in other groups
Officer	Beketov Erbol Madihanuly · Director · 10/12/2024 - present
Former officers	Kosherev Doszhan Abd'Nagymovich · Officer · 01/04/2024 Arenov Maksat Salauatovich · Officer · 03/08/2021 Kusainov Azamat Ualihanovich · Officer Bejsembekov Darhan Amangel'Dievich · Officer Jakubova Munirjam Zakyrzhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 4 · as defendant: 4 · latest case: 13/01/2025
Procurement	Contracts concluded: 8 · total value 3,189,750,237 ₸ · customers: 2 · latest contract: 15/12/2023
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 18 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	78,752,214 -88 %	133,845,848 70 %	1,715,429,640
Tax payments	1,270,197 -88 %	2,158,804 70 %	27,668,220

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
(05/10/2026)

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 On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- 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 Absent at the legal address
- no In the registry of pseudo-entrepreneurs
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- yes Enforcement proceeding

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