

LIMITED LIABILITY PARTNERSHIP "TURKUAZ HOREKA" (TURKUAZ HOREKA)

BIN 060740006391

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURKUAZ HOREKA" (TURKUAZ HOREKA)		
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	46909 - Wholesale of a wide range of goods without any specification		
Officer	Pilge Zeki · Director · 13/07/2020 - present		
Former officers	Jaman Ersin · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	12/07/2006		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 14 employees · headcount change: +13
Court cases	Total cases: 27 · as plaintiff: 18 · as defendant: 9 · latest case: 30/12/2020
Procurement	Contracts concluded: 6 · total value 12,014,662 ₸ · customers: 5 · latest contract: 06/08/2018
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	3,687,821,070	1,240,000	1,069,500
	-72 %	-100 %	
Tax payments	59,480,985	20,000	17,250
	-72 %	-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
(07/10/2026)

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

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