LIMITED LIABILITY PARTNERSHIP "TALGAR-QURYLYS"

BIN 051240003934

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TALGAR-QURYLYS"
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street Dzerjinskogo, House 2
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	49420 - Provision of moving services
Officer	Vetlugina Margarita Jur'Evna · Director · 20/08/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/12/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 30/07/2018
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2018	2019
Estimated revenue	21,914,272 47 %	52,452	3,292,758 6178 %
Tax payments	353,456 47 %	846	53,109 6178 %

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

(04/11/2026)

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