LIMITED LIABILITY PARTNERSHIP "TURAN GUMRUK SERVIS"

BIN 181140011660

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURAN GUMRUK SERVIS"
Address	Almaty, Auezovskii Raion, Microdistrict 8, House 4
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	46690 - Wholesale of other machinery and equipment
Officer	Samiev Muhammadjusuf Nosirzhon Ugli · Director · 28/08/2023 - present
Former officers	~~Ajazbaev Bahyt Kozubekovich~~ · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 10/11/2018 ~~Akmataliev Bahyt Kozubekovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	767,057,304	4,886,875,712 537 %	738,485,720
Tax payments	12,371,892	78,820,576 537 %	11,911,060

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

(02/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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