

TOO "TURAN LAGISTIC"

BIN 180440012042

Legal entity name	TOO "TURAN LAGISTIC"
Address	Shimkent Q., Abai Aydan, Microdistrict Samal-3, Street Araitan, D.33
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	49410 - Activities of road freight transport
Officer	Isabaev Alimzhan Talgatovich · Officer · 16/08/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/10/2022

Business activity indicators

Procurement	Contracts concluded: 3 · total value 1,407,980 ₸ · customers: 2 · latest contract: 26/07/2018
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	545,600	2,880,644 428 %
Tax payments	8,800	46,462 428 %

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.

Ликвидация

(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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