

LIMITED LIABILITY PARTNERSHIP "TURAN OIL COMPANY"

BIN 191040032483

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURAN OIL COMPANY"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Kvartal Promzona, 23
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Nurgaliev Marat Merejlovich · Officer · 24/06/2020 - present
Former officers	Aldashev Timur Serikovich · Officer Turbaev Kajsar Nurzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/10/2025

Business activity indicators

Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2024	2025
Estimated revenue	835,016 -98 %	675,056	68,200 -90 %
Tax payments	13,468 -98 %	10,888	1,100 -90 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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