

LIMITED LIABILITY PARTNERSHIP "THURAYA TOURISM (SURAJA TURIZM)"

BIN 200140024983

Legal entity name	LIMITED LIABILITY PARTNERSHIP "THURAYA TOURISM (SURAJA TURIZM)"
Address	Almaty, Almalinskii Raion, Street Nurmakova, House 79, N.P. 147
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	79120 - Activities of tourist operators
Officer	Sejfullaev El'Nur El'Han Ogly · Director · 21/01/2020 - present
Former officers	Sejfullaev El'Nur El'Han Ogly · Officer · 28/11/2011
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	1,643,620
Tax payments	26,510

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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