

LIMITED LIABILITY PARTNERSHIP "TURKESTAN INVEST"

BIN 200140038418

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURKESTAN INVEST"
Address	Turkistan Region, Turkestan A., Turkestan, Kadastronii Kvartal 020, House 2110
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	41201 - Construction of residential buildings
Officer	Mamatov Bahtier Alisherovich · Director · 25/11/2025 - present
Former officers	Kozhahmetov Erbol Aitkazimovich · Officer · 31/12/2024 Jalovenko Vjacheslav Vladimirovich · Officer Vystavkin Evgenij Grigor'evich · Officer · 03/12/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 05/09/2022
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	312,172,666 377 %	257,828,798 -17 %	126,057,780 -51 %
Tax payments	5,035,043 377 %	4,158,529 -17 %	2,033,190 -51 %

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

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