

LIMITED LIABILITY PARTNERSHIP "TURXAN TRANS LOGISTICS"

BIN 200240004526

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURXAN TRANS LOGISTICS"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Sankibai Batira, Stroenie 85g
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	Zhumabejsov Rza bek Kasimkulovich · Director · 14/01/2024 - present
Former officers	Bekzhanova Lejlja Narakushe vna · Officer Mardanova Ajgul' Maliko vna · Officer Kravchenko Sergej Viktorovich · Officer · 10/02/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2020
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: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	744,000	24,800 -97 %	250,976
Tax payments	12,000	400 -97 %	4,048

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
(09/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Criminal cases
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Unfair supplier of Samruk-Kazyna JSC

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