

LIMITED LIABILITY PARTNERSHIP "TURKEL"

BIN 200240005613

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURKEL"
Address	Almaty region, Ugurskii Raion, Kirgizsaiskii S.O., S.Rahat, Street Samruq, House 4, Apt. 2
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	45201 - Maintenance and repair of motor vehicles, with the exception of those performed by service stations located on the roadside
Officer	Vasil'Eva Ramina Vladimirovna · 01/11/2022 - present
Former officers	Genalov Rufat Genalovich · Officer · 10/10/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/12/2022
Company size	small

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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