LIMITED LIABILITY PARTNERSHIP "TURAN HORECA (TURAN HOREKA)"

BIN 200940002218

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURAN HORECA (TURAN HOREKA)"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Myasoedova Grigoriya Pavlovicha, House 135a
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	No data
Former officers	~~Azhmuratov Murat Hasanovich~~ · Officer ~~Chernushenko Evgenij Jur'Evich~~ · Officer · 12/12/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	14,948,200 1393 %	9,920 -100 %	114,452
Tax payments	241,100 1393 %	160 -100 %	1,846

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

(02/11/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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