

TURKESTANSKIJ FILIAL TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"RUSLAN NS"

BIN 130241025975

Legal entity name	TURKESTANSKIJ FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "RUSLAN NS"
Address	Turkistan Region, Turkestan A., Turkestan, Street Jangir Hana, D.111
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	Musaev Kozhahmet · Officer · 23/09/2002 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2015	2016
Estimated revenue	848,408	1,602,266 89 %
Tax payments	13,684	25,843 89 %

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

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