

BRANCH OF THE LIMITED LIABILITY
PARTNERSHIP TURISTSKAJA KOMPANIJA
"GUL'NAR - TUR" V GORODE AKTOBE

BIN 070341012834

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP TURISTSKAJA KOMPANIJA "GUL'NAR - TUR" V GORODE AKTOBE
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street Bratev Jubanovich, 300, Apt 14
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	79120 - Activities of tourist operators
Officer	Kaipov Aset Zinelgalievich · Officer · 18/02/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/01/2024

Business activity indicators

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

Financials, ₸

	2016
Estimated revenue	689,874
Tax payments	11,127

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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