

BRANCH OF "DOM UPRAVLENIE №1" TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LTD TURMYS"

BIN 080141009521

Legal entity name	BRANCH OF "DOM UPRAVLENIE №1" TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LTD TURMYS"
Address	Shymkent, Abaiskii Raion, Street 1 Abaya D.3 A
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	38110 - Collection of non-hazardous waste
Officer	Adilbekov Bauyrzhan Satybaldievich · Officer · 24/05/2001 - present
Former officers	Adilbekov Bauyrzhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2019
Estimated revenue	124
Tax payments	2

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Absent at the legal address
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- 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 Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code

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