

BRANCH OF "DOM UPRAVLENIE №3" TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LTD TURMYS"

BIN 080141011404

Legal entity name	BRANCH OF "DOM UPRAVLENIE №3" TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LTD TURMYS"
Address	Shymkent, Abaiskii Raion, Askarova, D.3\63
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	Shomanbaev Uskenaly Nurduldaevich · Officer · 27/08/2001 - present
Former officers	Shomanbaev Uskenaly · 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	medium

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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