

FILIAL "DOM UPRAVLENIE №2"
TOVARISCHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "LTD TURMYS"

BIN 080141014250

Legal entity name	FILIAL "DOM UPRAVLENIE №2" TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "LTD TURMYS"
Address	Shymkent, Enbekshinskii Raion Microdistrict 18, D.5, Kv.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	Jakubekov Kaldybaj · Officer Jakubekov Kaldybaj Davletovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/12/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/09/2018
Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
Company size	small

Financials, ₸

	2019
Estimated revenue	74,586
Tax payments	1,203

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

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