

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TURKUAZ HOREKA" (TURKUAZ HOREKA) V GORODE ASTANA

BIN 140441016043

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TURKUAZ HOREKA" (TURKUAZ HOREKA) V GORODE ASTANA
Address	Astana, Raion Almaty, Jiloi Massiv Jeleznodorojnii, Pereulok Qobda, 12a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Djul'Ger Muhammet Erkam · Officer · 27/06/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 13/07/2016
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	125,618,820 -40 %	131,416,068 5 %	20,302,706 -85 %
Tax payments	2,026,110 -40 %	2,119,614 5 %	327,463 -85 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Unscrupulous participant in State Procurement
- 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 Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI

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