

BRANCH OF THE JOINT-STOCK COMPANY
"SOTSIAL'NO-PREDPRINIMATEL'SKAJA
KORPORATSIJA "TURKESTAN" "TSENTR
TSIFROVIZATSII TURKESTANSKOJ OBLASTI"

BIN 181041004263

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "SOTSIAL'NO-PREDPRINIMATEL'SKAJA KORPORATSIJA "TURKESTAN" "TSENTR TSIFROVIZATSII TURKESTANSKOJ OBLASTI"
Address	Turkistan Region, Turkestan A., Turkestan, Avenue Tauke Han, D.241
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	70221 - Business and management consulting
Officer	Sembiev Sultan Ordabaevich · Officer · 04/09/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 5 · total value 1,200,000 ₸ · customers: 1 · latest contract: 22/11/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	40,285,554	117,082,536 191 %
Tax payments	649,767	1,888,428 191 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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