

BRANCH OF THE JOINT-STOCK COMPANY
"SOTSIAL'NO-PREDPRINIMATEL'SKAJA
KORPORATSIJA "TURKESTAN" "TURKISTAN
INVEST"

BIN 181041004095

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "SOTSIAL'NO-PREDPRINIMATEL'SKAJA KORPORATSIJA "TURKESTAN" "TURKISTAN INVEST"
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	Il'Jasov Nariman Neruhanovich · Officer · 08/01/2014 - 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

Registry events	Recorded registry events: 4 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	102,749,686	232,964,380 127 %
Tax payments	1,657,253	3,757,490 127 %

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

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