

# SHOLAK-KURGANSKIJ FILIAL TOO "TURAN-BEREKE-QZ"

BIN 190741009378

|                   |                                                                                              |
|-------------------|----------------------------------------------------------------------------------------------|
| Legal entity name | ShOLAK-KURGANSKIJ FILIAL TOO "TURAN-BEREKE-QZ"                                               |
| Address           | Turkistan Oblisi, Sozaq Aydan, Sholaqqorgan A.O., Sholaqqorgan A., Street Jibek Joli, D.38/1 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                         |
| Industry          | 85530 - Activities of schools for training drivers of vehicles                               |
| Officer           | <a href="#">Ibadullaev Zhumadil Tohtanuly</a> · Officer                                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                         |
| Incorporated      | 09/07/2019                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                         |
| Ownership type    | private                                                                                      |
| Dissolution date  | 05/07/2022                                                                                   |

## Business activity indicators

Company size      small

## Financials, ₸

|                   | 2020      | 2021               |
|-------------------|-----------|--------------------|
| Estimated revenue | 2,801,780 | 1,599,290<br>-43 % |
| Tax payments      | 45,190    | 25,795<br>-43 %    |

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

(05/10/2026)

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

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