

# LIMITED LIABILITY PARTNERSHIP "TURKISTAN GROUP"

BIN 201240013171

|                   |                                                                                                                                                    |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TURKISTAN GROUP"                                                                                                    |
| Address           | Astana, Raion Nura, Street Aqseleu Seidimbek, House 7, Apt. 48                                                                                     |
| 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          | 96090 - Provision of other individual services not included in other groups                                                                        |
| Officer           | <a href="#">Sydykov Nurali Sajdahmetovich</a> · Director · 21/09/2023 - present                                                                    |
| Former officers   | <del><a href="#">Majibaeva Ljudmila Baglanovna</a></del> · Officer<br><del><a href="#">Sydykova Nargis Nuralievna</a></del> · Officer · 25/07/2022 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                               |
| Incorporated      | 11/12/2020                                                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                               |
| Ownership type    | private                                                                                                                                            |

## Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 2 · as plaintiff: 2 · latest case: 10/10/2022 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024     |
| Company size    | small                                                      |

## Financials, ₸

|                   | 2021       | 2022      | 2023      |
|-------------------|------------|-----------|-----------|
| Estimated revenue | 19,116,956 | 4,320,036 | 6,944,310 |
|                   |            | -77 %     | 61 %      |
| Tax payments      | 308,338    | 69,678    | 112,005   |
|                   |            | -77 %     | 61 %      |

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  
(10/10/2026)

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

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