

LIMITED LIABILITY PARTNERSHIP
"TURAN-KYZMET"

BIN 210240021191

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURAN-KYZMET"
Address	Shymkent, Karatauskii Raion, Kvartal 190, D.1583
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	Ashirali Farhat Imanaliuly · Officer · 11/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/05/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/06/2021
Procurement	Contracts concluded: 23 · total value 16,462,816 ₸ · customers: 5 · latest contract: 10/08/2021
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2024
Estimated revenue	41,850	31,000
Tax payments	675	500

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
(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registration is invalid
-  Enforcement proceeding

Risk register screening

-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Registration is invalid
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Absent at the legal address
-  Enforcement proceeding
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement

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