

LIMITED LIABILITY PARTNERSHIP "TURSYN DARKHAN"

BIN 210340028509

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURSYN DARKHAN"
Address	Turkistan Region, Turkestan A., Turkestan, Street B.Smailov, 51
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	46690 - Wholesale of other machinery and equipment
Officer	Tursyn Darhan Amangeldiuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 25/03/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/12/2023

Business activity indicators

Procurement	Contracts concluded: 12 · total value 482,160 ₸ · customers: 6 · latest contract: 24/06/2022
Counterparties	Identified counterparties: 6
Company size	small

Financials, ₸

	2022
Estimated revenue	775,620
Tax payments	12,510

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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