

LIMITED LIABILITY PARTNERSHIP "TURAN ZHOLDARY"

BIN 121140003143

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURAN ZHOLDARY"
Address	Atyrau region, Atirau G.A., G.Atirau, Street Shoqan Ualihanov, House 19, Apt. 1
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	Sarmanov Arman Karabaevich · Officer · 01/11/2023 - present
Former officers	Musiralin Murat Amankeldievich · CEO
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/01/2024

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 19/10/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,565,057,134 169 %	3,047,028,316 95 %	2,191,173,496 -28 %
Tax payments	25,242,857 169 %	49,145,618 95 %	35,341,508 -28 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy

Risk register screening

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