

LIMITED LIABILITY PARTNERSHIP "TURAN GROUP COMPANY"

BIN 211040031570

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TURAN GROUP COMPANY"
Address	Turkistan Region, Tulkubasskii Raion, Mailikentskii S.O., S.Turara Riskulova, Street T.Riskulov, Stroenie 258g
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	Asan Indira Zhanajbekkyzy · Director · 14/04/2024 - present
Former officers	Asan Madiyar Ashatuly · Officer · 26/10/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	26/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	8,116,482 -8 %	2,411,056 -70 %	20,460 -99 %
Tax payments	130,911 -8 %	38,888 -70 %	330 -99 %

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