

LIMITED LIABILITY PARTNERSHIP  
"TURAN-PLAST N"

BIN 210540004777

|                   |                                                                                                                                                         |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TURAN-PLAST N"                                                                                                           |
| Address           | Shymkent, Raion Turan, Microdistrict Kazigurt, Street M.Tolebaeva, House 10                                                                             |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                                                                                    |
| Officer           | <a href="#">Kosherov Doszhan Abd'Nagymovich</a> · Director · 27/12/2022 - present                                                                       |
| Former officers   | <del><a href="#">Kosher Bekzat Abdinagymuly</a></del> · Officer · 28/01/2020<br><del><a href="#">Sarsenbaeva Nejlja Sejdualyhanovna</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                    |
| Incorporated      | 05/05/2021                                                                                                                                              |
| 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: 1 · as defendant: 1 · latest case: 09/02/2023 |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2022          | 2023                | 2024               |
|-------------------|---------------|---------------------|--------------------|
| Estimated revenue | 1,110,869,314 | 3,265,478<br>-100 % | 8,158,642<br>150 % |
| Tax payments      | 17,917,247    | 52,669<br>-100 %    | 131,591<br>150 %   |

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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