

LIMITED LIABILITY PARTNERSHIP "JUHMA KAPITAL GRUPP"

BIN 060240016112

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JUHMA KAPITAL GRUPP"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Abdirova, 36/3, Office 502
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	Homutov Jurij Ivanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/12/2023

Business activity indicators

Company size	small
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Financials, ₸

	2018
Estimated revenue	1,532,268
Tax payments	24,714

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

(01/11/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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