

JUNCHI, TOO

BIN 990840005569

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "JuNChI"                     |
| Address           | 040400, Almatinskaya Oblast, Enbekshikazahskii Raion, Esik, St. Abaya, D. 120 |
| 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          | No data                                                                       |
| Officer           | <a href="#">Mashanlo Harsan Zakirovich</a> · Officer                          |
| Former officers   | <del><a href="#">Zhumabekov Amantaj Kozhabekovich</a></del> · Officer         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 03/08/1999                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | No data                                                                       |
| Dissolution date  | 12/03/2019                                                                    |

Business activity indicators

Registry events      Recorded registry events: 2 · latest event: 01/01/2019

Financials, ₸

|                   | 2016         | 2017                 | 2019      |
|-------------------|--------------|----------------------|-----------|
| Estimated revenue | 62<br>-100 % | 694,400<br>1119900 % | 6,217,422 |
| Tax payments      | 1<br>-100 %  | 11,200<br>1119900 %  | 100,281   |

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