

LIMITED LIABILITY PARTNERSHIP "JASMIN  
BEST KARGO"

BIN 220140019316

|                   |                                                                                             |
|-------------------|---------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "JASMIN BEST KARGO"                                           |
| Address           | Almaty Region, Talgarskii Raion, Kendalinskii S.O.,<br>S.Enbekshi, Street Jaiik, Building 3 |
| 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          | 47999 - Other non-store retail                                                              |
| Officer           | <a href="#">Davrishov Ruslan Ibragimzhanovich</a> · Director · 11/01/2023 -<br>present      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                        |
| Incorporated      | 24/01/2022                                                                                  |
| 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: 2 · as defendant: 2 · latest case: 28/11/2024 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2022        | 2023                | 2024                 |
|-------------------|-------------|---------------------|----------------------|
| Estimated revenue | 453,964,682 | 835,795,960<br>84 % | 178,416,780<br>-79 % |
| Tax payments      | 7,322,011   | 13,480,580<br>84 %  | 2,877,690<br>-79 %   |

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  
(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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