

# LIMITED LIABILITY PARTNERSHIP "JANDANU LTD"

BIN 220740033393

|                   |                                                                                      |
|-------------------|--------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "JANDANU LTD"                                          |
| Address           | Almaty, G. Bostandikskii Raion, Avenue Gagarina, House 133, Apt. 101                 |
| 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="#">Nurtaza Aslan Erkinuly</a> · Officer · 24/02/2023 - present              |
| Former officers   | <del><a href="#">Kasimbaev Ongarali Amangel'dievich</a></del> · Officer · 20/07/2022 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                 |
| Incorporated      | 20/07/2022                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                 |
| Ownership type    | private                                                                              |
| Dissolution date  | 04/04/2023                                                                           |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/04/2023 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2022          | 2023                 |
|-------------------|---------------|----------------------|
| Estimated revenue | 4,090,231,946 | 454,128,052<br>-89 % |
| Tax payments      | 65,971,483    | 7,324,646<br>-89 %   |

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.

Reorganized (merger, acquisition)  
(11/10/2026)

### Indicators \*

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

### Risk factors

- Registration is invalid

### Risk register screening

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

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