

LIMITED LIABILITY PARTNERSHIP "JAIDEV CENTRAL ASIA LIMITED" (DZHAIDEV TSENTRAL AZIJA LIMITED)

BIN 051140002695

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JAIDEV CENTRAL ASIA LIMITED" (DZHAIDEV TSENTRAL AZIJA LIMITED)
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 23, 100, Apt 5
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	52299 - Other forwarding activities
Officer	Bhada Sojlu Muhtarovna · Officer
Former officers	Kulieva Sojlu · Officer Kulieva Sojlu Muhtarovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/11/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/03/2026

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Ликвидация
(05/10/2026)

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
- yes

 Registered cessation of activity or de-registration
- no

 Has a tax debt
- no

 Absent at the legal address
- no

 On the bankruptcy register or in bankruptcy
- no

 Has a tax debt over 150 MCI
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes

 Enforcement proceeding
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Criminal cases
- no

 Reorganized in violation of the Tax Code
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Unscrupulous participant in State Procurement
- no

 Unscrupulous supplier NISH JSC
- 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.