

LIMITED LIABILITY PARTNERSHIP "JI JUN (DZHI DZHUN)"

BIN 230340009912

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JI JUN (DZHI DZHUN)"
Address	Astana, G. Raion Nura, Street Abiken Bekturov, House 4, Apt. 86
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	46690 - Wholesale of other machinery and equipment
Officer	Mahmetova Sanija Erbulatovna · Officer · 07/03/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/01/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Registered cessation of activity or de-registration
-  Criminal cases
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Registration is invalid
-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  Enforcement proceeding
-  Has a tax debt
-  Unfair supplier of Samruk-Kazyna JSC
-  In the registry of pseudo-entrepreneurs
-  Reorganized in violation of the Tax Code
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  On the bankruptcy register or in bankruptcy

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