LIMITED LIABILITY PARTNERSHIP "JIA TRADING"

BIN 230740008057

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JIA TRADING"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 17
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	47892 - Retail sale of other goods in the markets
Officer	Tszja Gofen · Director · 05/07/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	32,085,000	27,582,932 -14 %
Tax payments	517,500	444,886 -14 %

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

(05/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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