

LIMITED LIABILITY PARTNERSHIP "JASLI SAD "TOM AND JERRY"

BIN 230740020968

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JASLI SAD "TOM AND JERRY"
Address	Shymkent, Al-Farabiiskii Raion, Street Madeli Koja, Building 100
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	85100 - Preschool education
Officer	Shalabaeva Gul'Dana Sejdalyevna · Director · 11/01/2024 - present
Former officers	Sujundikova Ulbala Agabekovna · Officer · 17/07/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	17/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Active
(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

 Criminal cases
- no

 Reorganized in violation of the Tax Code
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Recognized as an inactive company
- no

 Registration is invalid
- yes

 Registered cessation of activity or de-registration
- no

 Absent at the legal address
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous supplier NISH JSC
- no

 In the registry of pseudo-entrepreneurs
- no

 On the bankruptcy register or in bankruptcy
- no

 Unscrupulous participant in State Procurement
- no

 Limited issuance of electronic invoices (EInvoices)
- yes

 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.