

LIMITED LIABILITY PARTNERSHIP "JID&COM"

BIN 160140025703

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JID&COM"
Address	Turkistan Region, Maktaaralskii Raion, Birlikskii S.O., S.Algabas, Street O.Korganbaev, 26
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Omarhanov Nurmahan Lesbekovich · Officer · 12/10/2020 - present
Former officers	Turdymuratov Elaman Bordinuratuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/01/2024

Business activity indicators

Procurement	Contracts concluded: 2 · total value 101,000 ₸ · customers: 1 · latest contract: 18/02/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/11/2020
Company size	small

Financials, ₸

	2018
Estimated revenue	596,440
Tax payments	9,620

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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