

LIMITED LIABILITY PARTNERSHIP
"JAKHANSTROY"

BIN 231040037840

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JAKHANSTROY"
Address	Almaty, Auezovskii Raion, Microdistrict Aksai-1, House 24
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	43298 - Other construction and installation works, not included in other groups
Officer	Zhaqan Erkebulan Bolatbekuly · Director · 07/07/2024 - present
Former officers	Karibai Olzhas Medetuly · Руководитель · 27/10/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Procurement	Contracts concluded: 1 · total value 890,000 ₸ · customers: 1 · latest contract: 03/11/2023
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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