

LIMITED LIABILITY PARTNERSHIP "JUGRA INVEST"

BIN 090940006999

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JUGRA INVEST"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Malaisari Batir, House 39, Apt. 87
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	Kazachenko Pavel Aleksandrovich · Director · 10/12/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 26/08/2019
Procurement	Contracts concluded: 20 · total value 2,554,954 ₸ · customers: 13 · latest contract: 01/08/2019
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	205,780,976 35 %	498,234,294 142 %	435,475,662
Tax payments	3,319,048 35 %	8,036,037 142 %	7,023,801

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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