

LIMITED LIABILITY PARTNERSHIP "JIMI TRADE COMPANY"

BIN 170440036890

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JIMI TRADE COMPANY"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Lermontova, 119, Apt 19
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	43330 - Flooring and wall cladding
Officer	Shkljar Vladimir Viktorovich · Officer · 11/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/03/2024

Business activity indicators

Company size	small
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Financials, ₸

	2017
Estimated revenue	1,688,260
Tax payments	27,230

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 · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registration is invalid

Risk register screening

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