

LIMITED LIABILITY PARTNERSHIP "JASMINE TRADE"

BIN 171040018692

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JASMINE TRADE"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Gagarina, 18, Apt 68
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	96090 - Provision of other individual services not included in other groups
Officer	Smajlov Kurmet Bakytzhanovich · Officer · 11/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/01/2025

Business activity indicators

Procurement	Contracts concluded: 1 · total value 997,449 ₸ · customers: 1 · latest contract: 29/11/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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