

LIMITED LIABILITY PARTNERSHIP "JUTA"

BIN 990640006976

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JUTA"
Address	Abai Region, Semei A., Semei, Street Shirakbeka Kabilbaeva, House 40
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	Zhmyhov Igor' Jur'Evich · Officer Shalabaev Ashat Djusenbekovich · Officer · 21/01/2021 - present Maratbaev Toleugazy Maukenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/02/2023

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	56,132,940 -9 %	437,248,862 679 %	7,919,012 -98 %
Tax payments	905,370 -9 %	7,052,401 679 %	127,726 -98 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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