

LIMITED LIABILITY PARTNERSHIP
"JANEL'-STOM"

BIN 070140019978

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JANEL'-STOM"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street Borisa Aleksandrova, House 11, Apt. 128
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	Egorova Jana Pavlovna · Director
Former officers	Grigor'Eva Jana Pavlovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Active
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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