

LIMITED LIABILITY PARTNERSHIP "JAN GROUP 2025"

BIN 251040014776

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JAN GROUP 2025"
Address	Almaty Region, Jambilskii Raion, Minbaevskii S.O., S.Minbaevo, Street Qarasai Batir, House 35
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	49410 - Activities of road freight transport
Officer	Kirgizbaev Zhandos Zhanadilovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/10/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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