

LIMITED LIABILITY PARTNERSHIP "JAK & COMPANY"

BIN 060940005485

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JAK & COMPANY"
Address	Almaty, Naurizbaiskii Raion, Street Kenesari Han, House 54/15, Apt. 26
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	Urzaeva Madina Ashimhanovna · Director · 22/12/2025 - present
Former officers	Bazarbekova Darija Nijazbaevna · Officer · 12/07/2022 Bazarbekova Zhanat Nijazbajgyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/11/2018
Procurement	Contracts concluded: 2 · total value 15,510,818 ₸ · customers: 1 · latest contract: 31/10/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	6,200 -100 %	1,497,300 24050 %	6,210,664
Tax payments	100 -100 %	24,150 24050 %	100,172

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.

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

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

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