

LIMITED LIABILITY PARTNERSHIP "EMPIRE J&N"

BIN 170540028853

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EMPIRE J&N"
Address	Astana, Raion Nura, Street E 246, D 9, Apt 233
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Tusumhanova Nazym Serikkalieвна · Officer · 29/05/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/05/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/11/2017
Procurement	Contracts concluded: 2 · total value 1,481,307 ₸ · customers: 1 · latest contract: 28/09/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/04/2023
Company size	small

Financials, ₸

	2018
Estimated revenue	464,380
Tax payments	7,490

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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