

LIMITED LIABILITY PARTNERSHIP "JA DE"

BIN 170940023123

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JA DE"
Address	Astana, G. Raion Sariarka, Street Shaimerden Qosshigululi, 21, Apt 122
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	47999 - Other non-store retail
Officer	Kazieva Zhazira Asanovna · Officer
Former officers	Dautbekova Zhazira Asanovna · Officer · 12/08/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/01/2023

Business activity indicators

Procurement	Contracts concluded: 1 · total value 0 ₸ · customers: 1 · latest contract: 01/11/2017
Counterparties	Identified counterparties: 1
Company size	small

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

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

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