

LIMITED LIABILITY PARTNERSHIP "J.B.J COMPANY"

BIN 190140003173

|                   |                                                                                                                                                                                                                                 |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "J.B.J COMPANY"                                                                                                                                                                                   |
| Address           | Almaty Region, Talgarskii Raion, Belbulakskii S.O., S.Birlik, Street Moldabai Shulenov, House 55                                                                                                                                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                            |
| Industry          | 47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.                                                                                                        |
| Officer           | <a href="#">Nurbatyrova Ademi Mergenqyzy</a> · Director · 29/01/2024 - present                                                                                                                                                  |
| Former officers   | <del><a href="#">Aitjan Daniyar Tolegenlyi</a></del> · Officer<br><del><a href="#">Zhauharov Bejbit Zhaksylykovich</a></del> · Officer<br><del><a href="#">Mendigalieva Zarina Zheksengaliqyzy</a></del> · Officer · 22/07/2022 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                            |
| Incorporated      | 04/01/2019                                                                                                                                                                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                            |
| Ownership type    | private                                                                                                                                                                                                                         |

Business activity indicators

|                 |                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                           |
| Court cases     | Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 16/07/2024                     |
| Procurement     | Contracts concluded: 19 · total value 341,698,237 ₸ · customers: 3 · latest contract: 25/11/2023 |
| Counterparties  | Identified counterparties: 3                                                                     |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                           |
| Company size    | small                                                                                            |

Financials, ₸

|                   | 2022        | 2023                | 2024              |
|-------------------|-------------|---------------------|-------------------|
| Estimated revenue | 163,626,928 | 251,797,252<br>54 % | 114,452<br>-100 % |
| Tax payments      | 2,639,144   | 4,061,246<br>54 %   | 1,846<br>-100 %   |

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  
(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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