

TOO "J.K. TRADING CO., LTD KAZAKHSTAN"

BIN 051240000870

Legal entity name	TOO "J.K. TRADING CO., LTD KAZAKHSTAN"
Address	Almaty Q., Almali Aydan, UI Jarokova, 37/2, Apt 4
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	74300 - Interpretation and translation activities
Officer	Nusibalieva Zhadyra Bekzhanovna · Officer
Former officers	Nusibalieva Zhadyra · Officer Mishkina Irina Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/08/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2022
Estimated revenue	9,030,858
Tax payments	145,659

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
(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

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

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