

ALMATINSKIJ FILIAL OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU «DZHAN JAPY INSHAAT VE TIDZHARET LIMITED SHIRKETI»

BIN 070341027694

Legal entity name	ALMATINSKIJ FILIAL OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU «DZHAN JAPY INSHAAT VE TIDZHARET LIMITED SHIRKETI»
Address	Almaty, St. Raiimbeka, D. 160 A, Apt. (Ofis) 48
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	41201 - Construction of residential buildings
Officer	Tolobek Bolatbek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/11/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/07/2019
Company size	small

Financials, ₸

	2015
Estimated revenue	11,160,000
Tax payments	180,000

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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