

LIMITED LIABILITY PARTNERSHIP "EL JAROUDI CO." (EL' ZHARUDI KO.)

BIN 111040011733

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EL JAROUDI CO." (EL' ZHARUDI KO.)
Address	Almaty, Almalinskii Raion, Avenue Abaya, 143
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Toleubaj Nurlybek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/05/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
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

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