

LIMITED LIABILITY PARTNERSHIP
"TORGOVO-PROIZVODSTVENNAJA
KOMPANIJA "J.S.GROUP"

BIN 070540022823

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVO-PROIZVODSTVENNAJA KOMPANIJA "J.S.GROUP"
Address	Almaty, Auezovskii Raion, Street Utegen Batira, 76a, Apt Office Ofis506
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Tuleuova Marijam Sendildinovna · Director · 02/08/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 5 · total value 994,857 ₸ · customers: 3 · latest contract: 08/04/2019
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	16,058	545,352 3296 %	4,097,208 651 %
Tax payments	259	8,796 3296 %	66,084 651 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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