

LIMITED LIABILITY PARTNERSHIP
"JV-CUSTOMS"

BIN 140240010884

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JV-CUSTOMS"
Address	Almaty, G. Jetisuskii Raion, Avenue Suunbaya, 2, Apt 9
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	93299 - Other activities for the organization of recreation and entertainment
Officer	Salina Svetlana Valentinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/06/2024

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 08/06/2018
Registry events	Recorded registry events: 2 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	242,799,750 215 %	28,192,578 -88 %	7,455,562 -74 %
Tax payments	3,916,125 215 %	454,719 -88 %	120,251 -74 %

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
(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

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

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