

LIMITED LIABILITY PARTNERSHIP "JPANHTER GROUP"

BIN 150440010843

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JPANHTER GROUP"
Address	Almaty, Auezovskii Raion, Street Jazilbeka, 20, Pom. 218
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	Bondarev Evgenij Anatol'Evich · Officer · 06/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/12/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2018
Estimated revenue	245,768	1,315,020 435 %	298,220
Tax payments	3,964	21,210 435 %	4,810

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
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Criminal cases
- 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 Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- no Has a tax debt

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