LIMITED LIABILITY PARTNERSHIP "JATRA"

BIN 181140011610

Ликвидация

(02/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JATRA"
Address	Almaty, Jetisuskii Raion, Street Shorsa, 60
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	46690 - Wholesale of other machinery and equipment
Officer	Juldasheva Adaljatbuvi Alimzhanovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Batalov Tairzhan Ilahunovich · Officer · 19/11/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/10/2023

Business activity indicators

Procurement	Contracts concluded: 1 · total value 1 ₸ · customers: 1 · latest contract: 30/11/2018
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2020
Estimated revenue	540,206
Tax payments	8,713

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.

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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