LIMITED LIABILITY PARTNERSHIP "JENKO TRADE"

BIN 180940006859

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JENKO TRADE"
Address	Almaty, G. Bostandikskii Raion, Masanchi, 98v, 88
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	47999 - Other non-store retail
Officer	Pak Larisa Vladimirovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 06/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/03/2024

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 24/01/2020
Procurement	Contracts concluded: 4 · total value 15,499,250 ₸ · customers: 4 · latest contract: 19/03/2019
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	67,716,896 9428 %	1,564,570 -98 %	3,074,642 97 %
Tax payments	1,092,208 9428 %	25,235 -98 %	49,591 97 %

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

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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