LIMITED LIABILITY PARTNERSHIP "JAPAN SELECT (DZHAPAN SELEKT)"

BIN 101040004421

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JAPAN SELECT (DZHAPAN SELEKT)"
Address	Almaty Region, Iliiskii Raion, Energeticheskii S.O., S.Otegen Batira, Street Zamanbek Battalhanov, 22
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	Sauyrbaev Syrym Nurtajuly · Officer · 10/01/2019 - present
Former officers	~~Al'Menbetova Marzhan Abdymanatovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/11/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/09/2024
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	432,339,454 -29 %	2,875,746 -99 %	1,476,096 -49 %
Tax payments	6,973,217 -29 %	46,383 -99 %	23,808 -49 %

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

(04/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	On the bankruptcy register or in bankruptcy
no	Registered cessation of activity or de-registration
no	Criminal cases
no	Absent at the legal address
no	Unfair supplier of Samruk-Kazyna JSC
yes	Enforcement proceeding
no	Has a tax debt
no	Registration is invalid
no	Recognized as an inactive company
no	In the registry of pseudo-entrepreneurs
no	Has a tax debt over 150 MCI
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
no	Unscrupulous supplier NISH JSC

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