

# LIMITED LIABILITY PARTNERSHIP "JBL LOGISTICS"

BIN 190840017505

|                   |                                                                          |
|-------------------|--------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "JBL LOGISTICS"                            |
| Address           | Almaty, Medeuskii Raion, Street Kerei-Janibek Handar, House 245          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>     |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification     |
| Officer           | <a href="#">Rahimov Ruslan Abaevich</a> · Officer · 30/06/2021 - present |
| Former officers   | <del><a href="#">Quanysh Duman Olzhabajuly</a></del> · Officer           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>     |
| Incorporated      | 16/08/2019                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>     |
| Ownership type    | private                                                                  |
| Dissolution date  | 24/11/2023                                                               |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 5 · latest event: 01/10/2021 |
| Company size    | small                                                  |

Ликвидация  
(11/10/2026)

### Indicators \*

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

### Risk factors

- Enforcement proceeding

### Risk register screening

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

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