

LIMITED LIABILITY PARTNERSHIP "JBK TRANSPORTATION"

BIN 141240012605

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JBK TRANSPORTATION"
Address	Almaty Region, Enbekshikazahskii Raion, Esikskaya A., Esik, Street Altin Adam Alleyasi, 113
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	49410 - Activities of road freight transport
Officer	Zharmenov Nurgali Muratbekovich · Officer · 08/09/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/01/2023

Business activity indicators

Company size small

Financials, ₸

	2015
Estimated revenue	592,100
Tax payments	9,550

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

(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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