

LIMITED LIABILITY PARTNERSHIP "JANI GROUP"

BIN 081140007423

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JANI GROUP"
Address	Shymkent, Karatauskii Raion, Microdistrict Nurtas, Street Novostroiki, House 1688/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ahmetov Nurhan Myrzabaevich · Director · 21/08/2024 - present
Former officers	Ahmetov Nurhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 30/01/2025
Procurement	Contracts concluded: 30 · total value 110,425,297 ₸ · customers: 11 · latest contract: 12/05/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	380,211,032	168,039,530	211,208,580
		-56 %	
Tax payments	6,132,436	2,710,315	3,406,590
		-56 %	

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.

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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