

LIMITED LIABILITY PARTNERSHIP "JONI GLOBAL "

BIN 171040021434

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JONI GLOBAL "
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Qarasu, D.84, Apt 12
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	Kenzhebaev Bakytzhan Saparovich · Директор · 16/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/06/2026

Business activity indicators

Court cases	Total cases: 11 · as defendant: 11 · latest case: 09/03/2021
Procurement	Contracts concluded: 122 · total value 101,218,581 ₸ · customers: 95 · latest contract: 05/01/2020
Counterparties	Identified counterparties: 97
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2025
Estimated revenue	93,733,336 632 %	56,606,992 -40 %	243,784
Tax payments	1,511,828 632 %	913,016 -40 %	3,932

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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