

LIMITED LIABILITY PARTNERSHIP
"JASMINE.KZ"

BIN 180540005757

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JASMINE.KZ"
Address	Shymkent, Enbekshinskii Raion, Microdistrict Kunshigis, House 55, Apt. 55
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	Zhanibekov Alimzhan Zhuzbolatuly · Director · 08/01/2026 - present
Former officers	Zhanibekov Alimzhan Zhuzbolatuly · Директор · 18/02/2026 Shynbolatov Kanat Kurasbekovich · Officer · 04/05/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/11/2018
Procurement	Contracts concluded: 3 · total value 3,664,400 ₸ · customers: 2 · latest contract: 27/09/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- Absent at the legal address
- Has a tax debt over 150 MCI
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

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