JAHSHI 55, TOO

BIN 191140029308

Reorganized (merger, acquisition)

(10/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "JAHSHI 55"
Address	North Kazakhstan Region, Petropavlovsk, St. Nursultan Nazarbaev, D. 223, Apt. (Ofis) 27
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Asanov Sahavat Inglabovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/05/2020

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2020
Estimated revenue	312,604
Tax payments	5,042

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.

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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