

LIMITED LIABILITY PARTNERSHIP ""THE WORLD OF JEWELLERY" (ZE UORLD OF DZHEVELLERI)"

BIN 200240038174

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""THE WORLD OF JEWELLERY" (ZE UORLD OF DZHEVELLERI)"
Address	Almaty, Auezovskii Raion, Avenue Raiimbek, 453
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	47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Vaddah Abdel' Hamid Badr Hrejz · Director · 24/02/2020 - present
Former officers	Vaddah Abdel' Hamid Badr Hrejz · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	164,362	240,540,284 146248 %	95,704,006 -60 %
Tax payments	2,651	3,879,682 146248 %	1,543,613 -60 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Has a tax debt
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- 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

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