

LIMITED LIABILITY PARTNERSHIP "JAKO COMPANY"

BIN 200540001314

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JAKO COMPANY"
Address	Almaty, Bostandikskii Raion, Street Auezova, House 175
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	Abilahitov Ulan Omirhanovich · Officer · 18/01/2022 - present
Former officers	Toqtarbekov Zhasulan Quanyshuly · Officer Abilahitov Ashat Omirhanovich · Officer · 05/04/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/06/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/09/2024
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,231,204,804	4,069,073,082	176,092,896
		230 %	-96 %
Tax payments	19,858,142	65,630,211	2,840,208
		230 %	-96 %

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
(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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