

LIMITED LIABILITY PARTNERSHIP "SATU JIBEK JOLY"

BIN 200540022892

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SATU JIBEK JOLY"
Address	Astana, G. Raion Almaty, Street Ainakol, 60, Apt 232
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	Sarsimbaev Alemger Ahmetovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 28/05/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/06/2024

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 28/01/2021
Procurement	Contracts concluded: 13 · total value 4,097,505 ₸ · customers: 8 · latest contract: 13/08/2020
Counterparties	Identified counterparties: 9
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	63,550	7,140,478 11136 %
Tax payments	1,025	115,169 11136 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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