

LIMITED LIABILITY PARTNERSHIP "JJB TRADE GROUP (ZHZHB TREJD GRUPP)"

BIN 200640022757

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JJB TRADE GROUP (ZHZHB TREJD GRUPP)"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Avenue Nursultan Nazarbaev, House 15, Apt. 6
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	Mamatov Kanat Turdalievich · Director · 18/07/2023 - present
Former officers	Mamatov Turdali Ergashovich · Officer Hasanov Dzhorabaj Sultanovich · Director · 11/11/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,392,452,526 2419 %	359,602,294 -94 %	448,850,550
Tax payments	103,104,073 2419 %	5,800,037 -94 %	7,239,525

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

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