

LIMITED LIABILITY PARTNERSHIP "JASALI COMPANY"

BIN 200940002036

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JASALI COMPANY"
Address	Almaty Region, Karasaiskii Raion, Raiimbekskii S.O., S.Abai, Street Shieli, 62
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	46520 - Wholesale of electronic and telecommunications equipment and parts thereof
Officer	Kenes Bejbarys Ramatqululy · Director · 01/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/12/2020
Procurement	Contracts concluded: 15 · total value 11,958,926 ₸ · customers: 11 · latest contract: 02/11/2020
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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