

LIMITED LIABILITY PARTNERSHIP "YAMI GROUP (JAMI GRUPP)"

BIN 200740019979

Legal entity name	LIMITED LIABILITY PARTNERSHIP "YAMI GROUP (JAMI GRUPP)"
Address	Almaty, Alatauiskii Raion, Street Severnoe Kolco, House 118/6
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Jami Nevzat · Officer · 23/07/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/05/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2021
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	27,128,100 425 %	11,394,360 -58 %	19,251,000 69 %
Tax payments	437,550 425 %	183,780 -58 %	310,500 69 %

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
(10/10/2026)

Indicators *

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

Risk factors

Registration is invalid

Risk register screening

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

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