LLP "JABBAR HOLDING (DZHABBAR HOLDING)"

BIN 201140013346

Legal entity name	LLP "JABBAR HOLDING (DZHABBAR HOLDING)"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 15
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	52299 - Other forwarding activities
Officer	Tolegenuly Erkinbek · Director · 12/06/2024 - present
Former officers	~~Dzhilkishin Dauren Balagazinovich~~ · Director · 13/11/2023 ~~Abdullaeva Nafisa Abduzhabborovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as defendant: 4 · in the last 12 months: 4 · latest case: 03/06/2026
Registry events	Recorded registry events: 10 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	402,075,766 103 %	309,264,494 -23 %	224,150,956
Tax payments	6,485,093 103 %	4,988,137 -23 %	3,615,338

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

(22/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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