

LIMITED LIABILITY PARTNERSHIP "JASIN COMPANY"

BIN 180140012458

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JASIN COMPANY"
Address	Almaty Region, Karasaikii Raion, Kaskelenskaya A., Kaskelen, Street Qr Tauelsizdigine 10 Jil, House 48
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	Bakirov Galymzhan Egemberdievich · Director · 06/11/2022 - present
Former officers	Kenes Naqypbek Egemberdiuly · Директор, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 9 · as plaintiff: 4 · as defendant: 5 · latest case: 06/06/2023
Procurement	Contracts concluded: 46 · total value 92,072,756 ₸ · customers: 35 · latest contract: 22/09/2022
Counterparties	Identified counterparties: 35
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2025	2026*
Estimated revenue	93,000 -88 %	496	292,482,210
Tax payments	1,500 -88 %	8	4,717,455

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
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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