

LIMITED LIABILITY PARTNERSHIP "JAN JAWID TRADING COMPANY (ZHAN DZHAVID TREJDING KOMPANI)"

BIN 210140039110

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JAN JAWID TRADING COMPANY (ZHAN DZHAVID TREJDING KOMPANI)"
Address	Almaty, Almalinskii Raion, Avenue Seifullina, 458
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	47721 - Retail sale of footwear in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Amini Mohammad Dzhauid · Director · 29/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	5,425,620	28,485,900 425 %	6,417,000 -77 %
Tax payments	87,510	459,450 425 %	103,500 -77 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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