

JEAL GROUP, TOO

BIN 210740034845

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "JEAL GROUP"
Address	010000, Gorod Nur-Sultan, Raion Almaty, Jiloi Massiv Ugo-Vostok (Pravaya Storona), Pereulok Kokorai, D. 13
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	Urusbaev Murat Kudajbergenovich · Officer · 28/12/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/11/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	1,383,468	461,156 -67 %
Tax payments	22,314	7,438 -67 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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