

LIMITED LIABILITY PARTNERSHIP "AL'JADA GROUP"

BIN 070540000159

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL'JADA GROUP"
Address	Zhambyl Region, Taraz A., Taraz, Microdistrict Karatau, Building 46a
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	Erdenbekov Arystanbek Kerimbekovich · Director · 21/01/2021 - present
Former officers	Nurgaziev Kanat Abaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/02/2026

Business activity indicators

Court cases	Total cases: 13 · as plaintiff: 11 · as defendant: 2 · latest case: 31/01/2024
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	364,459,002	447,232,164	114,452
	-66 %	23 %	-100 %
Tax payments	5,878,371	7,213,422	1,846
	-66 %	23 %	-100 %

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
(06/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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