LIMITED LIABILITY PARTNERSHIP "PONTI PLJUS"

BIN 061140004613

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PONTI PLJUS"
Address	Akmola Region, Arshalinskii Raion, Konstantinovskii S.O., S.Konstantinovka, Street Nauriz, House 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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals
Officer	Burdaev Aleksandr Vladimirovich · Director · 26/05/2025 - present
Former officers	~~Geerhanov Umar Jusupovich~~ · Officer · 09/06/2014
Shareholders	Purchase a subscription to view the full information
Incorporated	22/11/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	120,570,408 325 %	148,626,896 23 %	57,453,788
Tax payments	1,944,684 325 %	2,397,208 23 %	926,674

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

(06/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	Unscrupulous supplier NISH JSC
no	Recognized as an inactive company
no	In the registry of pseudo-entrepreneurs
no	Has a tax debt
no	Criminal cases
yes	Enforcement proceeding
no	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	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	On the bankruptcy register or in bankruptcy
no	Absent at the legal address
no	Has a tax debt over 150 MCI
no	Limited issuance of electronic invoices (EInvoices)
no	Registration is invalid

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