

LIMITED LIABILITY PARTNERSHIP
"PLOMBA-TREJD KAZAHSTAN"

BIN 070340022172

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PLOMBA-TREJD KAZAHSTAN"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Tereshkovoi, 1
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	Temirgaliev Bajmurat Bajbulatovich · Officer · 16/03/2007 - present
Former officers	Temirgaliev Bajmurat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/12/2023

Business activity indicators

Company size	small
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Financials, ₸

	2015	2018
Estimated revenue	4,871,526	10,806,166
Tax payments	78,573	174,293

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

(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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