

KUR TSAEV-PLJUS, TOO

BIN 031040002033

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KUR TSAEV-PLJUS"
Address	Karaganda Region, Karaganda, St. Molokova, D. 119/1
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	46360 - Wholesale of sugar, chocolate and sugar confectionery
Officer	Kuprin Egor Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/12/2019

Business activity indicators

Company size	small
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Financials, ₸

	2017	2018	2019
Estimated revenue	8,494,186	73,136,254 761 %	384,297,886 425 %
Tax payments	137,003	1,179,617 761 %	6,198,353 425 %

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

(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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