

LIMITED LIABILITY PARTNERSHIP "EKO-PET PLJUS"

BIN 120740011768

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EKO-PET PLJUS"
Address	Kostanay Region, Kostanai A., Kostanai, Street A.P.Chehova, 105a, Apt Office 308
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	Dudin Aleksandr Anatol'Evich · Director · 08/12/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 10/05/2024
Procurement	Contracts concluded: 1 · total value 2,000,000 ₸ · customers: 1 · latest contract: 05/12/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	102,905,244 167 %	17,379,220 -83 %	15,291,246 -12 %
Tax payments	1,659,762 167 %	280,310 -83 %	246,633 -12 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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