

KOMPANIJA "TRI PLJUSA", TOO

BIN 100740011447

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Kompanija "TRI PLJuSA"
Address	010000, Astana, Raion Sari-Arka, St. Seifullina, D. 40, Of. Vp 7/1
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	No data
Officer	Zueva Elena Gennad'Evna · Officer
Former officers	Deminskaya Elena Fennad'evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/06/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/10/2018
Registry events	Recorded registry events: 2 · latest event: 01/01/2019

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Registered cessation of activity or de-registration
-  Unfair supplier of Samruk-Kazyna JSC
-  Registration is invalid
-  Enforcement proceeding
-  Unscrupulous participant in State Procurement
-  Criminal cases
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company

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