

PLANETA-KZ, TOO

BIN 020440000592

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Planeta-KZ"
Address	050002, Almaty, Medeuskii Raion, St. Esenova, D. 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	Medhad Muhammed Aiyad · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/04/2002
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/08/2019

Business activity indicators

No data

Financials, ₸

	2015	2018	2019
Estimated revenue	1,226,050	310,992	13,206 -96 %
Tax payments	19,775	5,016	213 -96 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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