

KOMPANIJA "STANDART PLJUS", TOO

BIN 071140009448

Legal entity name	Tovarišestvo s ogranichennoj otvetstvennost'ju "Kompanija "Standart Pljus"
Address	010000, Astana, Raion Sari-Arka, St. Sklads kaya, D. 1, Of. Office 7
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	Tires hin Dmitrij Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	19/06/2019

Business activity indicators

No data

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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