

PLAZA-EKSPRESS, TOO

BIN 150240027107

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Plaza-Ekspress"
Address	160011, Gorod Shimkent, Raion Enbekshinskii, St. Tole Bi, D. 39 A
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	Чукаев Ctanislav Cergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/08/2019

Business activity indicators

Court cases Total cases: 1 · as plaintiff: 1 · latest case: 20/03/2018

Financials, ₸

	2015	2016	2018
Estimated revenue	36,158,400	35,135,214 -3 %	61,690
Tax payments	583,200	566,697 -3 %	995

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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