

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "PLANETA ELEKTRONIKI" V GORODE KOSTANAJ

BIN 030741004961

|                   |                                                                                                 |
|-------------------|-------------------------------------------------------------------------------------------------|
| Legal entity name | Filial tovarischestva s ogranichennoj otvetstvennost'ju "Planeta Elektroniki" v gorode Kostanaj |
| Address           | 110000, Kostanaiskaya Oblast, Kostanai, St. Kasimhanova, D. 41                                  |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                            |
| Industry          | No data                                                                                         |
| Officer           | Федоренко Дмитрий Леонидович · Officer                                                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                            |
| Incorporated      | 21/07/2003                                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                            |
| Ownership type    | No data                                                                                         |
| Dissolution date  | 13/06/2019                                                                                      |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Court cases     | Total cases: 1 · as plaintiff: 1 · latest case: 01/10/2014 |
| Registry events | Recorded registry events: 1 · latest event: 01/10/2018     |

Financials, ₸

|                   | 2017                | 2018             | 2019               |
|-------------------|---------------------|------------------|--------------------|
| Estimated revenue | 29,306,966<br>-74 % | 169,632<br>-99 % | 1,017,544<br>500 % |
| Tax payments      | 472,693<br>-74 %    | 2,736<br>-99 %   | 16,412<br>500 %    |

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

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

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