LIMITED LIABILITY PARTNERSHIP "PIVMAG PLJUS"

BIN 220740007572

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PIVMAG PLJUS"
Address	Almaty, Almalinskii Raion, Street Islam Karimov, House 56, Apt. 189
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	47251 - Retail sale of beverages in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Bajshanova Diljara Erzatovna · Director · 04/07/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/07/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active

(04/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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