

TOO "EPSILON PLJUS"

BIN 190340018812

Legal entity name	TOO "EPSILON PLJuS"
Address	Almaty Q., Medeu Aydan, Street Bazarbaeva, 28a
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	95110 - Repair of computers and peripheral equipment
Officer	Kanafina Asel' Zhaslanovna · Officer
Former officers	Kudobaev Bauyrzhan Serikhanovich · Officer Turganbaeva Zhansaja Turganbajkyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/05/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/07/2023
Registry events	Recorded registry events: 9 · latest event: 01/05/2021
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	964,976,246	90,458	47,492
	-93 %	-100 %	-47 %
Tax payments	15,564,133	1,459	766
	-93 %	-100 %	-47 %

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

(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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