

TAIS LTD PLJUS, TOO

BIN 010140005174

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TAIS LTD PLJUS"
Address	Pavlodar Region, Ekibastuz, St. M?Sh??R J?Sip, D. 113, Apt. (Ofis) 10
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	46713 - Wholesale trade in coal
Officer	Tulebaev Bektas Djusembekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/11/2019

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 31/05/2013
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	156,772,952	4,429,094 -97 %
Tax payments	2,528,596	71,437 -97 %

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 Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Registration is invalid
- no Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- 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 In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- 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.