

LIMITED LIABILITY PARTNERSHIP
"USPEH-PLJUS S"

BIN 060640010564

Legal entity name	LIMITED LIABILITY PARTNERSHIP "USPEH-PLJUS S"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Amangeldi, House 19, Apt. 16
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	43220 - Installation of water supply, heating and air conditioning systems
Officer	Shabalin Vladimir Vladimirovich · Director · 19/10/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as defendant: 5 · latest case: 27/07/2020
Procurement	Contracts concluded: 118 · total value 29,542,962 ₸ · customers: 69 · latest contract: 04/11/2018
Counterparties	Identified counterparties: 69
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	151,207,770 195 %	9,052,000 -94 %	329,840 -96 %
Tax payments	2,438,835 195 %	146,000 -94 %	5,320 -96 %

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.

Active
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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