

LIMITED LIABILITY PARTNERSHIP
"PLAZA-TELEKOM"

BIN 070840002814

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PLAZA-TELEKOM"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street Prohladnaya, 16, Apt 104
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Egzekov Baurzhan Bahambaevich · Officer · 16/08/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/10/2022

Business activity indicators

Company size small

Financials, ₸

	2017	2018	2021
Estimated revenue	65,782	5,113,698 7674 %	724,160
Tax payments	1,061	82,479 7674 %	11,680

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

(04/10/2026)

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

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