

LIMITED LIABILITY PARTNERSHIP "AK SUNKAR PLJUS"

BIN 170840036121

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AK SUNKAR PLJUS"
Address	Abai Region, Semei A., Semei, Street Chehova, 63
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Koshelev Vladimir Leonidovich · Director · 01/09/2020 - present
Former officers	Mombaev Ablaj Tynyshkybaevich · Officer Nurgaliyev Ermek Dalelbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 27/05/2022
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	13,573,722 -14 %	3,164,976 -77 %	379,812 -88 %
Tax payments	218,931 -14 %	51,048 -77 %	6,126 -88 %

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
(01/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- yes Enforcement proceeding
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- yes Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- 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 Registration is invalid
- no On the bankruptcy register or in bankruptcy
- 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.