

LIMITED LIABILITY PARTNERSHIP "PENOPLAST MM"

BIN 031040004971

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PENOPLAST MM"		
Address	Astana, Raion Almaty, Avenue Abilai Hana, 42		
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	41201 - Construction of residential buildings		
Officer	Mareeva Tat'Jana Nikolaevna · Director		
Shareholders	Purchase a subscription to view the full information		
Incorporated	31/10/2003		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
		Branches	2

Business activity indicators

Personnel	Headcount: 16 employees · headcount change: +1
Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 31/05/2018
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	5,097,764	148,183,968 2807 %	148,044,158
Tax payments	82,222	2,390,064 2807 %	2,387,809

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
(31/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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