

SSK-PLJUS, TOO

BIN 090640020527

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SSK-PLJUS"
Address	Astana, St. Lui Pastera, D. 69, Apt. (Ofis) 532
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	Adilova Gulja · Officer Adilova Sof'Ja · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/09/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/10/2017
Company size	small

Financials, ₸

	2011	2016	2019
Estimated revenue	436,689,994	124	1,825,404
Tax payments	7,043,387	2	29,442

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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