

LIMITED LIABILITY PARTNERSHIP "GARANTIUM PLJUS"

BIN 131240002834

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GARANTIUM PLJUS"
Address	Astana, G. Raion Esil, Street Dostik, 13, Apt 22
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	Tauasarova Asija Mashajhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/04/2026

Business activity indicators

Procurement	Contracts concluded: 32 · total value 1,152,045 ₸ · customers: 26 · latest contract: 10/12/2017
Counterparties	Identified counterparties: 26
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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