

LIMITED LIABILITY PARTNERSHIP "MNPP
"PLAZMA"

BIN 971240001960

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MNPP "PLAZMA"
Address	Almaty, Almalinskii Raion, Avenue Gagarina, 100, K 161
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	Daleev Goreslav Anatol'Evich · Officer · 09/04/2018 - present
Former officers	Daleev Goreslav · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/12/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/04/2026

Business activity indicators

Trademarks	Trademarks in the register: 1 · latest application: 11/07/2003
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	48,484 -76 %	48,484 0 %	48,484 0 %
Tax payments	782 -76 %	782 0 %	782 0 %

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
(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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