

LIMITED LIABILITY PARTNERSHIP "SMAJL PLJUS"

BIN 111240003600

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SMAJL PLJUS"
Address	Almaty, Jetisuskii Raion, Avenue Suunbaya, House 2
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	Tolubaev Amantaj Bolatovich · Director · 09/12/2019 - present
Former officers	Danilova Dar'Ja Andreevna · Officer Maljushin Viktor Sergeevich · Officer · 19/05/2016 Asqarbek Berik Daulatkeldiy · Officer · 01/09/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	06/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2020	2021
Estimated revenue	298,220 427 %	802,555,714	4,063,232 -99 %
Tax payments	4,810 427 %	12,944,447	65,536 -99 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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