

LIMITED LIABILITY PARTNERSHIP
"TORGOVAJA KOMPANIJA "PLJUS"

BIN 140640013655

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVAJA KOMPANIJA "PLJUS"
Address	Almaty, Auezovskii Raion, Street Kabdolova, House 16, Korpus 1
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	70221 - Business and management consulting
Officer	Kuchkovskij Evgenij Aleksandrovich · Director · 10/03/2025 - present
Former officers	Chernyshev Vitalij Viktorovich · CEO · 10/09/2023 Shalunov Anzor Pisahovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 90 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 26/05/2025
Trademarks	Trademarks in the register: 6 · latest application: 25/06/2021
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	19,932,770,414 78 %	6,574,916,108 -67 %	1,514,006,086
Tax payments	321,496,297 78 %	106,047,034 -67 %	24,419,453

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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