

LIMITED LIABILITY PARTNERSHIP
"MONOPLAST"

BIN 090740018435

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MONOPLAST"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict 17, House 20, Apt. 55
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	Bajnazarov Ergeshali Izmailovich · Director · 21/06/2022 - present
Former officers	Bajnazarov Shakarym Abdysalyuly · Officer Dzhanadilov Sulejman Sabirzhanovich · Officer Alibaeva Ulzhalgas Sovetbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 16/05/2025
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2023	2024
Estimated revenue	1,240 -100 %	15,107,788	31,000 -100 %
Tax payments	20 -100 %	243,674	500 -100 %

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

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

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Unscrupulous participant in State Procurement
- 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 Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- yes Registered cessation of activity or de-registration
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)

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