

LIMITED LIABILITY PARTNERSHIP
"PLANETA-GRUPP"

BIN 120240017322

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PLANETA-GRUPP"
Address	Shymkent, Enbekshinskii Raion, Avenue Tauke Han, D.79
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	Rahmatulla Ospanali Bahaduruly · Director · 11/01/2021 - present
Former officers	Patisheva Asel' Bekbolatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 1,325,000 ₸ · customers: 1 · latest contract: 24/06/2020
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	105,648 -17 %	137,144 30 %	8,796,994
Tax payments	1,704 -17 %	2,212 30 %	141,887

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
(10/10/2026)

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

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