

LIMITED LIABILITY PARTNERSHIP "MKT PLJUS"

BIN 160440015579

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MKT PLJUS"
Address	Almaty, Turksibskii Raion, Street Zavetnaya, House 31
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	Estemesov Sansyzbaj Ismailovich · Director · 29/04/2024 - present
Former officers	Karazhonov Timur Bahtierovich · Officer Karazhonov Bahtier Jahjaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as defendant: 7 · latest case: 11/03/2024
Procurement	Contracts concluded: 822 · total value 513,958,573 ₸ · customers: 126 · latest contract: 30/05/2023
Counterparties	Identified counterparties: 125
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	15,895,808 25 %	348,850,998 2095 %	50,625,790 -85 %
Tax payments	256,384 25 %	5,626,629 2095 %	816,545 -85 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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