LIMITED LIABILITY PARTNERSHIP "PLATEZHKA KZ."

BIN 170240013468

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PLATEZHKA KZ."
Address	Almaty region, Karasaiskii Raion, Kaskelenskaya G.A., G.Kaskelen, Street Nauirizbai, 25, Apt 4
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	96090 - Provision of other individual services not included in other groups
Officer	Algashov Gani Asylbekovich · Officer · 10/02/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/02/2023

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 12/10/2017
Company size	small

Ликвидация

(03/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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