

09PLAN-B09, TOO

BIN 200540003985

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "09PLAN-B09"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Microdistrict Gulder-1, 1, Apt 124
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	Baturin Aleksandr Evgen'Evich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	11/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/03/2022

Business activity indicators

Procurement	Contracts concluded: 4 · total value 44,432 ₸ · customers: 4 · latest contract: 09/02/2021
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 1 · latest event: 01/07/2020
Company size	small

Financials, ₸

	2021
Estimated revenue	1,135,034
Tax payments	18,307

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.

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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