

LIMITED LIABILITY PARTNERSHIP "OBMEN PLJUS"

BIN 201040025396

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OBMEN PLJUS"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street Tauelsizdik, House 89, N.P. 3
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	66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets
Officer	Erdenov Zhumasultan Kazbaevich · Director · 04/11/2025 - present
Former officers	Erdenov Manas Ruslanovich · Director · 03/07/2021 Erdenova Zhanat Ajratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 27/05/2024
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	162,650,862 43 %	28,742,146 -82 %	14,278,228
Tax payments	2,623,401 43 %	463,583 -82 %	230,294

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

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