

HANTANIR PLJUS, TOO

BIN 201240028155

|                   |                                                                                                                                           |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "HANTANIR PLJUS"                                                                         |
| Address           | Pavlodar Region, Ekibastuz A., Ekibastuz, Street Gornyakov, 15, Apt 5                                                                     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                      |
| Industry          | 47651 - Retail sale of games and toys in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Butabaev Ruslan Tashpulatovich</a> · Officer                                                                                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                      |
| Incorporated      | 25/12/2020                                                                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                      |
| Ownership type    | private                                                                                                                                   |
| Dissolution date  | 25/12/2020                                                                                                                                |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/02/2021 |
| Company size    | small                                                  |

Ликвидация

(10/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registration is invalid

Risk register screening

-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Enforcement proceeding
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Limited issuance of electronic invoices (EInvoices)
-  In the registry of pseudo-entrepreneurs
-  Unscrupulous participant in State Procurement
-  Recognized as an inactive company
-  Registration is invalid
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous supplier NISH JSC

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