LIMITED LIABILITY PARTNERSHIP "MATRITSA PLJUS"

BIN 080340001341

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MATRITSA PLJUS"
Address	Atyrau region, Jilioiskii Raion, Kulsarinskaya G.A., G.Kulsari, Mkr 3, 23, Apt 30
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Abilhanov Asylbek Salimzhanovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/07/2017
Procurement	Contracts concluded: 1 · total value 33,036 ₸ · customers: 1 · latest contract: 13/05/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2018	2022
Estimated revenue	3,704,376 -81 %	302,126	31,618,140
Tax payments	59,748 -81 %	4,873	509,970

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

(04/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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