

LIMITED LIABILITY PARTNERSHIP
"SOFIJ-PLJUS"

BIN 180240004897

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOFIJ-PLJUS"
Address	Zhambyl region, Taraz G.A., G.Taraz, Microdistrict Aqbulaq, 4, Apt 63
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	47999 - Other non-store retail
Officer	Balberin Vitalij Aleksandrovich · Officer · 05/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 27/04/2018
Procurement	Contracts concluded: 3 · total value 887,150 ₸ · customers: 3 · latest contract: 06/03/2018
Counterparties	Identified counterparties: 3
Company size	small

Financials, ₸

	2018
Estimated revenue	592,658
Tax payments	9,559

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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