

TEMIR-PLAST, TOO

BIN 030740007047

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TEMIR-PLAST"		
Address	Karaganda Region, Karaganda, St. Gogolya, D. 84		
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2		
Officer	Kotov Dmitrij Alekseevich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	01/07/2003		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	09/12/2019	Branches	1

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/08/2019
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	7,990,746	53,203,936 566 %
Tax payments	128,883	858,128 566 %

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
(08/10/2026)

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

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