

"PLANTAVIN- ALMATY" ("PLANTAVIN-ALMATY"), TOO

BIN 980740004852

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "PLANTAVIN-ALMATY" ("PLANTAVIN-ALMATY")
Address	050000, Almaty, Bostandiskii Raion, St. Klochkova, D. 154, Apt. 17
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	No data
Officer	Kotov Jurij Petrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/07/1998
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	23/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/09/2018
-------------	--

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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