

VALI PLAST, TOO

BIN 100740015549

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Vali Plast"
Address	160000, Ujno-Kazahstanskaya Oblast, Shymkent, Al-Farabiiskii Raion, St. Baitursinova, D. 73a., Apt. 31
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	Mirhadzhiev Mirvali Mirzatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/02/2019

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 4 · as defendant: 1 · latest case: 23/04/2019
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Financials, ₸

	2015	2016	2017
Estimated revenue	270,553,430	117,588,146	3,853,176
		-57 %	-97 %
Tax payments	4,363,765	1,896,583	62,148
		-57 %	-97 %

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

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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