

ZHAҒA PLAST, TOO

BIN 081240012770

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ZhAҒA PLAST"
Address	050000, Almaty, Bostandikskii Raion, St. Baizakova, D. 299
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	Sadykov Adil' Nurlanovich · Officer
Former officers	Bazarbaev Adil' · Officer Bazarbaev Adil' Nurlanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	31/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 30/10/2018
Registry events	Recorded registry events: 2 · latest event: 01/01/2019

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

- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Criminal cases
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unscrupulous participant in State Procurement
- 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.