# SIRIUS PLAST, TOO

BIN 100340020451

| | |
|---|---|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Sirius Plast" |
| Address | 050019, Almaty, Medeuskii Raion, St. Gurileva, D. 129 A |
| 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 | Buhancov Sergei Anatolevich · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 30/03/2010 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | No data |
| Dissolution date | 21/05/2019 |

## Business activity indicators

No data

Ликвидация

(05/11/2026)

### Indicators *

Checks · 16

Matches · 1

No matches · 15

No data · 0

### Risk factors

Enforcement proceeding

### Risk register screening

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