

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "TEMIR-PLAST" V GORODE TURKESTAN

BIN 080341020232

|                   |                                                                                          |
|-------------------|------------------------------------------------------------------------------------------|
| Legal entity name | Filial tovarischestva s ogranichennoj otvetstvennost'ju "TEMIR-PLAST" v gorode Turkestan |
| Address           | 161200, Ujno-Kazahstanskaya Oblast, Turkestan, Shosse Kizilordinskaya Trassa, D. B/N     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                     |
| Industry          | No data                                                                                  |
| Officer           | <a href="#">Shajhslamov Zholshybek Muhtarovich</a> · Officer                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                     |
| Incorporated      | 26/03/2008                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                     |
| Ownership type    | No data                                                                                  |
| Dissolution date  | 24/12/2018                                                                               |

Business activity indicators

|             |                                                            |
|-------------|------------------------------------------------------------|
| Court cases | Total cases: 1 · as defendant: 1 · latest case: 27/08/2018 |
|-------------|------------------------------------------------------------|

Ликвидация  
(08/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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