POLIPLAST, TOO

BIN 000340013834

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "POLIPLAST"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Toraigirova, 64, Apt Office 5
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Torbostaev Aleksandr Sergeevich · Officer
Former officers	~~Torbostaev Aleksandr Sergeevich~~ · Officer ~~Gurin Sergej Iosifovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/03/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/03/2000

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	3,968	103,540 2509 %	40,734 -61 %
Tax payments	64	1,670 2509 %	657 -61 %

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.

Смена местонахождения (адреса) офиса

(02/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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