

# LIMITED LIABILITY PARTNERSHIP "PLASTECH KAZ-RM 7"

BIN 260440027098

|                   |                                                                                                    |
|-------------------|----------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "PLASTECH KAZ-RM 7"                                                  |
| Address           | Akmola region, Celinogradskii Raion, Sofievskii S.O., S.Sofievka, Street Ortalik, House 3a, Apt. 2 |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                               |
| Officer           | <a href="#">Abramjan Arsen Razmikovich</a> · Officer                                               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                               |
| Incorporated      | 20/04/2026                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                               |
| Ownership type    | private                                                                                            |

## Business activity indicators

|              |                        |
|--------------|------------------------|
| Personnel    | Headcount: 5 employees |
| Company size | small                  |

Active  
(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

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