

LIMITED LIABILITY PARTNERSHIP "DAD PLAST KZ."

BIN 070540006960

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DAD PLAST KZ."
Address	Almaty, Auezovskii Raion, Microdistrict Aksai-1a, House 28a
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	41201 - Construction of residential buildings
Officer	Ospanbekov Ahat Sapargalievich · Officer · 29/03/2022 - present
Former officers	Mahmut Gamal' Gabdulhahovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/01/2024

Business activity indicators

Court cases	Total cases: 12 · as plaintiff: 1 · as defendant: 11 · latest case: 16/11/2022
Registry events	Recorded registry events: 3 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	6,467,468 -99 %	12,028 -100 %	249,364
Tax payments	104,314 -99 %	194 -100 %	4,022

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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