

TOO "POLIMER-RAZH"

BIN 100340017411

Legal entity name	TOO "POLIMER-RAZh"
Address	Shimkent Q., Enbekshi Aydan, Microdistrict Sever, D.21, K.22
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	47999 - Other non-store retail
Officer	Umarova Dinara Saifnazarovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/05/2022

Business activity indicators

Company size	small
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Ликвидация

(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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