

LIMITED LIABILITY PARTNERSHIP "PLASTIC PRO INVEST"

BIN 151140000302

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PLASTIC PRO INVEST"
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street Abilai Han, 184a
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	Dahkil'Gov Junus Mikailovich · Officer · 02/04/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/06/2025

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	952,004,730 -94 %	223,207,316 -77 %	10,086,656 -95 %
Tax payments	15,354,915 -94 %	3,600,118 -77 %	162,688 -95 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Registration is invalid
- no Criminal cases
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- no Reorganized in violation of the Tax Code
- 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
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unscrupulous participant in State Procurement

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