

LIMITED LIABILITY PARTNERSHIP "PLAST GROUP KZ"

BIN 201140000979

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PLAST GROUP KZ"
Address	Almaty, Medeuskaa Raion, Avenue Dostik, House 202
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	No data
Former officers	Baqytzhanov Kuanysh Baqytzhanuly · Officer · 01/06/2016 Bolat Madina Bolatqyzy · Officer · 28/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	171,864	12,335,706 7078 %	28,830
Tax payments	2,772	198,963 7078 %	465

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.

Active
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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