

LIMITED LIABILITY PARTNERSHIP
"PLASTINTERM-2012" /PLASTINTERM-2012/

BIN 120940000333

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PLASTINTERM-2012" /PLASTINTERM-2012/
Address	Atyrau Region, Jilioiskii Raion, Kulsarinskaya A., Kulsari, Mkr Karaton-1, 4.2.3.
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Janoshi Bela · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/10/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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