

LIMITED LIABILITY PARTNERSHIP "TSK PLAST"

BIN 140140022130

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TSK PLAST"                                        |
| Address           | West kazakhstan region, Uralsk G.A., G.Uralsk, Microdistrict Kunaeva, 68, Apt 24 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification             |
| Officer           | <a href="#">Sarmalaev Sanat Hambaruly</a> · Officer                              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 24/01/2014                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |
| Dissolution date  | 21/10/2024                                                                       |

Business activity indicators

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

Ликвидация  
(01/11/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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