

LIMITED LIABILITY PARTNERSHIP
"FORMATPLAST AKTOBE"

BIN 210640015489

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FORMATPLAST AKTOBE"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Microdistrict Batis-2, House 201, Apt. 20
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Alimbaev Zhumabek · Officer · 20/10/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/06/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/08/2021
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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