

LIMITED LIABILITY PARTNERSHIP "SK PROMINVEST"

BIN 070940022540

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SK PROMINVEST"
Address	Kostanay Region, Kostanai A., Kostanai, Street Baitursinova, 67, Kabinet 312
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	Frolov Aleksandr Aleksandrovich · Officer · 01/10/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/10/2023

Business activity indicators

Procurement	Contracts concluded: 1 · total value 75,886,200 ₸ · customers: 1 · latest contract: 01/07/2016
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	450,458,334 -71 %	187,505,856 -58 %	9,288,716 -95 %
Tax payments	7,265,457 -71 %	3,024,288 -58 %	149,818 -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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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