

LIMITED LIABILITY PARTNERSHIP "PROM
TRADE 10"

BIN 161040003721

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PROM TRADE 10"
Address	Kostanay Region, Kostanai A., Kostanai, Street Bazovaya, House 1
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	46719 - Wholesale of other fuels
Officer	Makisheva Zhanna Muratovna · Director · 12/01/2025 - present
Former officers	Kairov Damir Bulatovich · 31/10/2022 Shalgimbaev Ashat Kujshigaraevich · Officer Muhanbetov Eldos Unbetovich · Director · 27/08/2014
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 21 · as plaintiff: 16 · as defendant: 5 · in the last 12 months: 1 · latest case: 10/04/2026
Procurement	Contracts concluded: 163 · total value 52,182,178 ₸ · customers: 66 · latest contract: 29/11/2019
Counterparties	Identified counterparties: 67
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2026*
Estimated revenue	41,470,622 -77 %	1,443,174 -97 %	134,106
Tax payments	668,881 -77 %	23,277 -97 %	2,163

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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