

PROMET.KZ, TOO

BIN 161140014807

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ProMet.kz"
Address	160021, Oblast Turkestanskaya, Raion Jetisaiskii, Selo Qazibek Bi, St. Esuli Smaill Ata, D. 56
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	No data
Officer	Konishev Poman Ivanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/08/2019

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 27/03/2019
Registry events	Recorded registry events: 2 · latest event: 01/04/2019

Financials, ₸

	2018	2019
Estimated revenue	298,220	78,306 -74 %
Tax payments	4,810	1,263 -74 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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