

PROM INVEST (PROM INVEST), TOO

BIN 151240008887

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Prom invest" (Prom Invest)"
Address	160011, Ujno-Kazahstanskaya Oblast, Shimkent, Enbekshinskii Raion, St. Klara Cetkina, D. 90 A
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	Monahov Aleksei Gennad'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2015
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	13/12/2015

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/09/2018
-------------	--

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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