

LIMITED LIABILITY PARTNERSHIP "PROMTORG KAZAHSTAN"

BIN 211140018676

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PROMTORG KAZAHSTAN"
Address	Astana, Raion Almaty, Jiloi Massiv Ugo-Vostok (Pravaya Storona), Street Qordai, House 55
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Dunaev Dmitrij Georgievich · Officer · 14/04/2023 - present
Former officers	Rajngardt Aleksandr Olegovich · Director · 15/11/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/11/2021

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Отмена регистрационного действия
(08/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registration is invalid
-  Enforcement proceeding

Risk register screening

-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Unscrupulous supplier NISH JSC
-  **Registration is invalid**
-  Reorganized in violation of the Tax Code
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  **Enforcement proceeding**
-  Unscrupulous participant in State Procurement
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company

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