

PROMETEJ-2008, TOO

BIN 080240010800

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Prometej-2008"
Address	020000, Akmolinskaya Oblast, Kokshetau, St. Gorkogo, D. 8, Of. 16
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	Taranenko Sergei Petrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/02/2019

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 4 · as defendant: 2 · latest case: 20/03/2018
Procurement	Contracts concluded: 2 · total value 51,353,825 ₸ · customers: 1 · latest contract: 13/10/2016
Counterparties	Identified counterparties: 1

Financials, ₸

	2015	2016	2017
Estimated revenue	215,879,040	29,644,618	341,000
		-86 %	-99 %
Tax payments	3,481,920	478,139	5,500
		-86 %	-99 %

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

(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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