

LIMITED LIABILITY PARTNERSHIP "PROM GRAND SEVER"

BIN 221140024187

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PROM GRAND SEVER"
Address	Almaty, Auezovskii Raion, Street Tole Bi, House 291
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Puhov Viktor Nikolaevich · 13/11/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/07/2023

Business activity indicators

Company size	small
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Ликвидация

(11/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding
-  Registration is invalid

Risk register screening

- ☐ no In the registry of pseudo-entrepreneurs
- ☒ yes Registered cessation of activity or de-registration
- ☐ no Criminal cases
- ☐ no Reorganized in violation of the Tax Code
- ☐ 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
- ☒ yes Enforcement proceeding
- ☐ no On the bankruptcy register or in bankruptcy
- ☐ no Has a tax debt
- ☐ no Limited issuance of electronic invoices (EInvoices)
- ☐ no Recognized as an inactive company
- ☒ yes Registration is invalid
- ☐ no Absent at the legal address
- ☐ no Has a tax debt over 150 MCI
- ☐ no Unscrupulous supplier NISH JSC

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