

LIMITED LIABILITY PARTNERSHIP GK
"PROGRESS"

BIN 170340031241

Legal entity name	LIMITED LIABILITY PARTNERSHIP GK "PROGRESS"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 30, 163
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	Abdusaliev Abdusalim Magomedalieich · Officer · 28/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/01/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	167,738,892	6,917,836 -96 %
Tax payments	2,705,466	111,578 -96 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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