

LIMITED LIABILITY PARTNERSHIP
"PROMTRANSKOMPLEKT"

BIN 990640012148

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PROMTRANSKOMPLEKT"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Ermaka, House 17/1
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	Ahmetov Zhanat Dakeshevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Active
(30/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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

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