

LIMITED LIABILITY PARTNERSHIP
"PROMMASHKONSALT"

BIN 170740020508

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PROMMASHKONSALT"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Toraigirova, 79/1
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	96090 - Provision of other individual services not included in other groups
Officer	Ahmetzhanov Nariman Serikovich · Officer · 19/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/02/2024

Business activity indicators

Company size	small
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Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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