

LIMITED LIABILITY PARTNERSHIP "FIRMA
"PROMSNAB"

BIN 030840011079

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FIRMA "PROMSNAB"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Kievskaya, House 69
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	Amanzholov Majdan Moldakashevich · Director · 27/08/2003 - present
Former officers	Iskakov Marat Muhtarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2023
Estimated revenue	27,675,932	11,160,000
Tax payments	446,386	180,000

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.

Active
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 4
-  No matches · 12
-  No data · 0

Risk factors

-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Registration is invalid
-  Enforcement proceeding

Risk register screening

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

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