

LIMITED LIABILITY PARTNERSHIP "PROMTEK"

BIN 000540002569

|                   |                                                                                                                                    |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "PROMTEK"                                                                                            |
| Address           | East Kazakhstan Region, Ust-Kamenogorsk A.,<br>Ust-Kamenogorsk, Avenue Shakarim, House 62                                          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                               |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                               |
| Officer           | <a href="#">Fomin Viktor Vasil'Evich</a> · Officer<br><a href="#">Muhtarova Al'Mira Jusufovna</a> · Officer · 21/06/2004 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                               |
| Incorporated      | 22/05/2000                                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                               |
| Ownership type    | private                                                                                                                            |
| Dissolution date  | 22/11/2022                                                                                                                         |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 20/12/2020 |
| Registry events | Recorded registry events: 3 · latest event: 01/11/2021     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2015           | 2018       | 2020           |
|-------------------|----------------|------------|----------------|
| Estimated revenue | 31,443,915,474 | 68,981,758 | 37,259,806,688 |
| Tax payments      | 507,159,927    | 1,112,609  | 600,964,624    |

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  
(05/10/2026)

Indicators \*

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

Risk factors

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

Risk register screening

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

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