TOO "PROMSNAB SM"

BIN 160840027765

Ликвидация

(02/11/2026)

Legal entity name	TOO "PROMSNAB SM"
Address	Shigis Qazaqstan Oblisi, Semei Q.A., Semei Q., Street Glinki, 27, Apt 39
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	46630 - Wholesale of machinery and equipment for mining and construction
Officer	Esenalieva Aida Kasengalievna · Officer
Former officers	~~Ispulova Aida Kasengalievna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/04/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2022
Company size	small

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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