

LIMITED LIABILITY PARTNERSHIP
"PROFIT-AST"

BIN 180540000191

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PROFIT-AST"
Address	Astana, Raion Sariarka, Street Koktal, 25/1
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	46462 - Wholesale of pharmaceutical and medical products within the guaranteed volume of free medical care
Officer	Sumenko Maksim Igorevich · Director · 14/11/2019 - present
Former officers	Sumenko Julija Il'lnichna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Kotenko Mihail Sergeevich · Officer · 11/11/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	02/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as defendant: 7 · latest case: 03/03/2020
Procurement	Contracts concluded: 40 · total value 5,598,402 ₸ · customers: 31 · latest contract: 04/11/2019
Counterparties	Identified counterparties: 31
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	315,642	2,011,342 537 %
Tax payments	5,091	32,441 537 %

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
(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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