

LIMITED LIABILITY PARTNERSHIP
"PROMSNABKABEL"

BIN 021240005925

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PROMSNABKABEL"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, 88
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	Shonova Hadicha · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/12/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/02/2024

Business activity indicators

Company size small

Financials, ₸

	2018	2019	2020
Estimated revenue	11,676,832	5,915,668	81,118,320
	-58 %	-49 %	1271 %
Tax payments	188,336	95,414	1,308,360
	-58 %	-49 %	1271 %

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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