

LIMITED LIABILITY PARTNERSHIP
"PROFINDUSTRIJA-KZ"

BIN 080240000378

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PROFINDUSTRIJA-KZ"
Address	Almaty, G. Almalinskii Raion, Mukanova, 227/147, 176
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	Pikalov Evgenij Vladimirovich · Officer · 06/06/2008 - present
Former officers	Pikalov Evgenij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/06/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/06/2019
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	186,223,510 -82 %	81,252,116 -56 %	1,066,710 -99 %
Tax payments	3,003,605 -82 %	1,310,518 -56 %	17,205 -99 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- 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 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.