

LIMITED LIABILITY PARTNERSHIP "TEK PROM INVEST"

BIN 100140017494

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEK PROM INVEST"
Address	Almaty, Turksibskii Raion, Street Algabasskaya, House 13
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	Bakytbekuly Erzat · Director · 03/12/2024 - present
Former officers	Bejsenova Klara Alikulovna · Director · 12/11/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Procurement	Contracts concluded: 2 · total value 15,295,000 ₸ · customers: 2 · latest contract: 23/04/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	3,722,864,400 2020 %	766,369,600 -79 %	88,936,272 -88 %
Tax payments	60,046,200 2020 %	12,360,800 -79 %	1,434,456 -88 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

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

Risk register screening

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

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