

PROMTECHOIL, TOO

BIN 101140003764

|                   |                                                                      |              |   |
|-------------------|----------------------------------------------------------------------|--------------|---|
| Legal entity name | TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "PROMTECHOIL"       |              |   |
| Address           | Almaty Q., Almali Aydan, Street Auezova, 44                          |              |   |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |              |   |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |              |   |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |              |   |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification |              |   |
| Officer           | <a href="#">Shupik Vladislav Andreevich</a> · Officer                |              |   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |              |   |
| Incorporated      | 05/11/2010                                                           |              |   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |              |   |
| Ownership type    | private                                                              | Subsidiaries | 1 |
| Dissolution date  | 03/03/2022                                                           | Branches     | 1 |

Business activity indicators

|              |                                                            |
|--------------|------------------------------------------------------------|
| Court cases  | Total cases: 1 · as defendant: 1 · latest case: 24/11/2016 |
| Company size | small                                                      |

Financials, ₸

|                   | 2016      | 2017             |
|-------------------|-----------|------------------|
| Estimated revenue | 4,988,582 | 281,356<br>-94 % |
| Tax payments      | 80,461    | 4,538<br>-94 %   |

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  
(10/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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