

LIMITED LIABILITY PARTNERSHIP
"KAZPROMVEST"

BIN 110140010210

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZPROMVEST"
Address	Almaty, G. Almalinskii Raion, Raiimbeka, 212/1, 321
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	Gritsenko Maksim Vladimirovich · Officer · 20/11/2008 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2022

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2015	2020
Estimated revenue	13,118,022	3,348
Tax payments	211,581	54

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

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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