

PROGRESTREJD, TOO

BIN 190740006873

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "PROGRESTREJD"
Address	Almaty, Turksibskii Raion, Avenue Seifullina, 180
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	41201 - Construction of residential buildings
Officer	Kuz'Min Artem Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/07/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/11/2019

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/01/2020
Company size	small

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid

Risk register screening

- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Has a tax debt
- no

 Reorganized in violation of the Tax Code
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Unscrupulous supplier NISH JSC
- yes

 Registration is invalid
- no

 In the registry of pseudo-entrepreneurs
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Enforcement proceeding
- no

 On the bankruptcy register or in bankruptcy
- no

 Has a tax debt over 150 MCI
- no

 Recognized as an inactive company
- no

 Registered cessation of activity or de-registration
- no

 Criminal cases
- no

 Absent at the legal address
- no

 Unscrupulous participant in State Procurement

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