

LIMITED LIABILITY PARTNERSHIP "PROFF PROEKT"

BIN 110140004375

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PROFF PROEKT"
Address	Shymkent, Raion Turan, Street Mangeldina, House 36a, Apt. 107
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	Esmurzaev Zharkinbek Sadibekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/06/2026

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 06/04/2022
Procurement	Contracts concluded: 23 · total value 13,772,478 ₸ · customers: 1 · latest contract: 24/05/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(07/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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