

LIMITED LIABILITY PARTNERSHIP "PROM SNAB CONSULTING"

BIN 180940017071

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PROM SNAB CONSULTING"
Address	Turkistan Region, Tulkubasskii Raion, Mailikentskii S.O., S.Turara Riskulova, Street U.Dosaliev, House 26
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	Tashmetova Feruza Bahtijarovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 14/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/01/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 2,440 ₸ · customers: 1 · latest contract: 09/10/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/01/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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