

PROECT GROUPP, TOO

BIN 160140016972

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "PROECT GROUPP"
Address	Almaty Region, Taldikorgan A., Taldikorgan, Jiloi Massiv Zapadniy, Ul Beriktas, 6
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	47999 - Other non-store retail
Officer	Bidahmetuly Almas · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/05/2021

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 18/04/2018
Registry events	Recorded registry events: 1 · latest event: 01/03/2018
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	6,224,455,466	1,114,417,264 -82 %
Tax payments	100,394,443	17,974,472 -82 %

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

- Enforcement proceeding

Risk register screening

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

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