

LIMITED LIABILITY PARTNERSHIP "PROMETEI"

BIN 201040028935

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PROMETEI"
Address	Shymkent, G. Al-Farabiiskii Raion, Avenue Kabanbai Batira, D.2, Apt 57
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	Utebaev Medeubaj Kanatovich · Officer · 22/10/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/01/2025

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 17/06/2024
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	529,540,760 -58 %	764,867,340 44 %	114,452 -100 %
Tax payments	8,540,980 -58 %	12,336,570 44 %	1,846 -100 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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