

LIMITED LIABILITY PARTNERSHIP "RES PROM"

BIN 201140009566

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RES PROM"
Address	Shymkent, Karatauskii Raion, Kvartal 194, D.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	46909 - Wholesale of a wide range of goods without any specification
Officer	Polukchi Irina Vasil'Evna · Director · 08/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/02/2025

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 23/06/2022
Procurement	Contracts concluded: 2 · total value 343,750 ₸ · customers: 1 · latest contract: 24/02/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	425,502,342	3,236,524 -99 %
Tax payments	6,862,941	52,202 -99 %

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 · 4
- No matches · 12
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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