

BRANCH OF KOMPANII "PROMASIS APBOUND
INTERNEJSHNEL B.V. (PROMASYS UPBOUND
INTERNATIONAL B.V.)" V RESPUBLIKE
KAZAHSTAN

BIN 111041003916

Legal entity name	BRANCH OF KOMPANII "PROMASIS APBOUND INTERNEJSHNEL B.V. (PROMASYS UPBOUND INTERNATIONAL B.V.)" V RESPUBLIKE KAZAHSTAN
Address	Atyrau region, Atirau G.A., G.Atirau, Ul Krupskoi, 26, Apt 16
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	70221 - Business and management consulting
Officer	Regbi Stiven Devid · Officer · 18/06/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/01/2016
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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