

LIMITED LIABILITY PARTNERSHIP "MALTSEV PROM"

BIN 210440031959

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MALTSEV PROM"
Address	Astana, G. Raion Sariarka, Taras Shevchenko, 4/1, 15
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	Mal'Tsev Igor' Anatol'Evich · Officer · 11/05/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2022

Business activity indicators

Company size small

Financials, ₸

	2021
Estimated revenue	200,002,266
Tax payments	3,225,843

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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