

LIMITED LIABILITY PARTNERSHIP
"PROIZVODSTVENNO-TEHNOLOGICHESKAJA
TORGOVAJA KOMPANIJA "KONSTANTA"

BIN 090540009827

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PROIZVODSTVENNO-TEHNOLOGICHESKAJA TORGOVAJA KOMPANIJA "KONSTANTA"
Address	Zhambyl Region, Taraz A., Taraz, Street Manshuk Mametovoi, 17
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	Dorohov Dmitrij Igor'Evich · Officer · 02/04/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/01/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/01/2024
Procurement	Contracts concluded: 29 · total value 4,296,775 ₸ · customers: 8 · latest contract: 26/02/2018
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2024
Estimated revenue	345,786,834 2764 %	27,443,742 -92 %	114,452
Tax payments	5,577,207 2764 %	442,641 -92 %	1,846

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

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

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