

ZH/D PROEKT MONTAZHSTROJ, TOO

BIN 060940002396

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ZH/D PROEKT MONTAZHSTROJ"
Address	Karaganda Region, Karaganda A., Karaganda, Oktyabrskaya R.A., Oktyabrskii Raion, Street Staleliteinaya, 3/3a, Apt 37
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	41201 - Construction of residential buildings
Officer	Zhakijanov Darhan Amangel'Dinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/06/2021

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 23/06/2017
Procurement	Contracts concluded: 1 · total value 385,178 ₸ · customers: 1 · latest contract: 05/09/2016
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	189,351,968 15 %	79,068,476 -58 %	298,220 -100 %
Tax payments	3,054,064 15 %	1,275,298 -58 %	4,810 -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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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