

LIMITED LIABILITY PARTNERSHIP
"SOLVEMONEY"

BIN 180940007430

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOLVEMONEY"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Nurinskaya, 40
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	41100 - Development of construction projects
Officer	Tabigatov Nariman Sajatovich · Officer · 11/12/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/11/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 09/11/2018
Procurement	Contracts concluded: 2 · total value 335,760 ₸ · customers: 2 · latest contract: 19/10/2018
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2020
Estimated revenue	107,322
Tax payments	1,731

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

(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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