

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "MONOLIT"

BIN 100940003532

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "MONOLIT"
Address	Kostanay Region, Lisakovsk A., Lisakovsk, Promishlennaya Zona Promishlennaya Kommunalnaya Zona, Stroenie 29
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Frelih Elena Viktorovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 29 employees
Court cases	Total cases: 8 · as plaintiff: 7 · as defendant: 1 · latest case: 01/09/2023
Procurement	Contracts concluded: 474 · total value 41,685,214 ₸ · customers: 38 · latest contract: 08/06/2026
Counterparties	Identified counterparties: 37
Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,929,171,354 0 %	2,640,167,576 37 %	393,415,544
Tax payments	31,115,667 0 %	42,583,348 37 %	6,345,412

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.

Active
(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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