

PRACEM MONOLIT, TOO

BIN 110740003418

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "PRACEM MONOLIT"
Address	050051, Almaty, Medeuskii Raion, Pr. Dostik, D. 105, Of. 702
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	No data
Officer	Зудов Дмитрий Сергеевич · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/07/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	07/08/2019

Business activity indicators

No data

Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Registration is invalid
- Criminal cases
- Unscrupulous participant in State Procurement
- Enforcement proceeding

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