

TOO "EXCLUSIVE MONTAZH STROY"

BIN 100540000622

Legal entity name	TOO "EXCLUSIVE MONTAZH STROY"
Address	Nur-Sultan Q., Almaty Aydan, Street Qasim Amanjолоv, House 26/1, Apt. 14
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	Abenov Zhanat Gainidinovich · Officer
Former officers	Kravchuk Andrej Konstantinovich · Officer Omariev Daryn Adilbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/05/2022

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2022
Estimated revenue	3,798,120
Tax payments	61,260

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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