

LIMITED LIABILITY PARTNERSHIP "MONOLIT SANTEH-STROJ"

BIN 070440015420

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MONOLIT SANTEH-STROJ"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Imeni Evneya Buketova, House 51, Apt. 31
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ganeeva Viktorija Viktorovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	13/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	18,798,276 -85 %	59,531,098 217 %	31,400,520 -47 %
Tax payments	303,198 -85 %	960,179 217 %	506,460 -47 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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