LIMITED LIABILITY PARTNERSHIP "MONVEX"

BIN 240740027694

Active

(06/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MONVEX"
Address	West Kazakhstan Region, Uralsk A., Zachaganskaya P.A., P.Zachagansk, Street Eset Azerbaev, House 98
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	Serikov Sadibek Serikovich · Director · 20/01/2026 - present
Former officers	~~Berikqizi Aikumis~~ · директор · 07/04/2025 ~~Berikqyzy Ajkumys~~ · Officer · 06/04/2025 ~~Nygmetullin Ersultan Kajrollaevich~~ · Officer ~~Sharipbaj Azat Qundyzbekuly~~ · 25/08/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 20/11/2025
Procurement	Contracts concluded: 10 · total value 30,903,100 ₸ · customers: 9 · latest contract: 25/07/2025
Company size	small

Financials, ₸

	2024	2025
Estimated revenue	2,289,040	370,915,124 16104 %
Tax payments	36,920	5,982,502 16104 %

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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