

LIMITED LIABILITY PARTNERSHIP "STROJ MONTAZH GRUPP LTD"

BIN 120140007887

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STROJ MONTAZH GRUPP LTD"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Avenue 312 Strelkovoi Divizii, 34b
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	43298 - Other construction and installation works, not included in other groups
Officer	Uspanov Rishaliy Urazalyevich · Officer · 11/04/2019 - present
Former officers	II"Jasov Urazgalij Bekenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/12/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	313,100
Tax payments	5,050

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Registered cessation of activity or de-registration
- 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 Recognized as an inactive company
- no Registration is invalid
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no On the bankruptcy register or in bankruptcy

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