

LIMITED LIABILITY PARTNERSHIP
"MONTAZHNIK-OA-K"

BIN 040540015568

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MONTAZHNIK-OA-K"		
Address	Astana, Raion Esil, Avenue Mangilik El, House 28, Apt. 147		
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	Adajbaev Nurmuhamed Zharasovich · Director · 06/08/2021 - present		
Former officers	Sharipov Urinbek Ganibaevich · директор		
Shareholders	Purchase a subscription to view the full information		
Incorporated	12/05/2004		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 16 employees · headcount change: +15
Court cases	Total cases: 11 · as plaintiff: 5 · as defendant: 6 · latest case: 08/12/2023
Procurement	Contracts concluded: 20 · total value 5,317,618,837 ₸ · customers: 4 · latest contract: 27/11/2019
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	1,081,273,428 346 %	46,483,074 -96 %	1,736,000
Tax payments	17,439,894 346 %	749,727 -96 %	28,000

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
(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.