

MUNTAZDAJ, TOO

BIN 110840010197

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MUNTAZDAJ"
Address	Nur-Sultan, Raion Almaty, Jiloi Massiv Ugo-Vostok (Levaya Storona), Street Aqaris, 59
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	20410 - Manufacture of soap and detergents, cleaners and polishes
Officer	Kariev Kanat Hasenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/06/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	278,616,530 40 %	49,478,294 -82 %	11,783,906 -76 %
Tax payments	4,493,815 40 %	798,037 -82 %	190,063 -76 %

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