

LLP SK "KAZMONTAZHSTROJ"

BIN 120240006357

Legal entity name	LLP SK "KAZMONTAZHSTROJ"
Address	Almaty, Jetisuskii Raion, Avenue Raiimbeka, 217
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	Kamysbaev Bakytzhan Nurlanovich · Director · 18/05/2021 - present
Former officers	Kapkenova Almagul' Kapezovna · Officer Rahimova Ajzhan Sagandykovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 31/12/2021
Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	14,302,904	3,276,080 -77 %
Tax payments	230,692	52,840 -77 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- Registration is invalid
- Enforcement proceeding
- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt over 150 MCI
- In the registry of pseudo-entrepreneurs
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement

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