

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM MONOLIT 2030"

BIN 150740003336

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM MONOLIT 2030"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Microdistrict Altin Orda, House 5k
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	Sadykov Marat Sadykovich · Director · 23/03/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 9 · as plaintiff: 2 · as defendant: 7 · in the last 12 months: 8 · latest case: 16/03/2026
Procurement	Contracts concluded: 38 · total value 1,521,161,141 ₸ · customers: 6 · latest contract: 17/09/2025
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,671,006,950 14 %	3,538,410,866 112 %	1,080,437,048
Tax payments	26,951,725 14 %	57,071,143 112 %	17,426,404

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
(11/10/2026)

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

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