

LIMITED LIABILITY PARTNERSHIP "ADN MONTAZH STROJ"

BIN 170140003020

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ADN MONTAZH STROJ"
Address	Astana, Raion Sariarka, Avenue Nurgisa Tilendiev, 15/1, Apt 158
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Danebekov Nurzhan Myqtybekuly · Director · 12/01/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 6 · as defendant: 6 · latest case: 06/06/2017
Procurement	Contracts concluded: 17 · total value 32,839,720 ₸ · customers: 14 · latest contract: 20/06/2017
Counterparties	Identified counterparties: 14
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(12/10/2026)

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

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

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