

LIMITED LIABILITY PARTNERSHIP
"TBS-MONTAZH"

BIN 181140002790

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TBS-MONTAZH"
Address	Astana, G. Raion Almaty, Street Aleksei Petrov, 20, Apt 10
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	Zijaev Shokirdzhon · Officer · 02/11/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/04/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	298,220
Tax payments	4,810

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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