

LIMITED LIABILITY PARTNERSHIP
"CHEREPI TSA STAL' MONTAZH"

BIN 030640008587

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CHEREPI TSA STAL' MONTAZH"
Address	Almaty, Almalinskii Raion, UI Bogenbai Batira, 148
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	25120 - Manufacture of metal doors and windows
Officer	Kurmanov Arman Sarsenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/12/2023

Business activity indicators

Company size small

Financials, ₸

	2016	2020
Estimated revenue	1,950,334	119,908
Tax payments	31,457	1,934

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
(30/10/2026)

Indicators *

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

Risk factors

Enforcement proceeding

Risk register screening

- 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
- Registration is invalid
- Enforcement proceeding
- Unfair supplier of Samruk-Kazyna JSC
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Absent at the legal address
- On the bankruptcy register or in bankruptcy
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Registered cessation of activity or de-registration
- Has a tax debt

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