ALMATYMONOLITBETON 1, TOO

BIN 070640010605

Legal entity name	TOVARIShchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "ALMATYMONOLITBETON 1"
Address	Almaty Q., Jetisu Aydan, Street Kazibaeva, 272a, Office 207
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	23640 - Mortar production
Officer	Zhubatov Altybaj Imashevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/11/2021

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 04/11/2011
Company size	small

Financials, ₸

	2016	2018	2019
Estimated revenue	45,284,894,240 1571 %	1,488	14,274,322 959196 %
Tax payments	730,401,520 1571 %	24	230,231 959196 %

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

(05/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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