

TOO "ANUJ MONTAZH"

BIN 071140016530

Legal entity name	TOO "ANUJ MONTAZh"
Address	Almaty Q., Almali Aydan, Avenue Raiimbeka, 312
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	Vorob'Ev Anatolij Semenovich · Officer · 05/03/1996 - present
Former officers	Vorob'Ev Anatolij · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/09/2022

Business activity indicators

Company size small

Financials, ₸

	2016	2022
Estimated revenue	49,600	13,496,160
Tax payments	800	217,680

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

(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

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