

LIMITED LIABILITY PARTNERSHIP
"SPETSENERGOMONTAZH"

BIN 110140014759

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SPETSENERGOMONTAZH"
Address	Almaty, G. Almalinskii Raion, Street Abilai Hana, 24, Apt 46
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Chitimov Ajbek Ajbekovich · Officer · 03/10/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/10/2022

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 07/07/2016
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	6,122,934	8,655,572 41 %
Tax payments	98,757	139,606 41 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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