

LIMITED LIABILITY PARTNERSHIP
"MONTAZHNYJ TSENTR"

BIN 151040010366

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MONTAZHNYJ TSENTR"
Address	Almaty, Turksibskii Raion, Street Suonio, 15
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	43298 - Other construction and installation works, not included in other groups
Officer	Cherednichenko Olesja Vladimirovna · Officer · 10/12/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/11/2023

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 19/02/2020
Procurement	Contracts concluded: 2 · total value 2,230,500 ₸ · customers: 1 · latest contract: 30/12/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/08/2018
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	298,220	119,349,380 39921 %
Tax payments	4,810	1,924,990 39921 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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