

LIMITED LIABILITY PARTNERSHIP
"MONTAZHGAZ"

BIN 160540006503

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MONTAZHGAZ"
Address	Almaty, Almalinskii Raion, Street Shakarima, 34 A
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	41100 - Development of construction projects
Officer	Azhimov Kazybek Kajratuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/11/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/07/2018
Procurement	Contracts concluded: 2 · total value 282,214 ₸ · customers: 2
Counterparties	Identified counterparties: 2
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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