

LIMITED LIABILITY PARTNERSHIP
"MONTALVINI"

BIN 150340022962

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MONTALVINI"
Address	Almaty region, Talgarskii Raion, Talgarskaya G.A., G.Talgar, Street Abilai Han, 205, Apt 30
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	49410 - Activities of road freight transport
Officer	Bejsembaj Zhalgas Nurbaqytuly · Director · 10/12/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/06/2023
Procurement	Contracts concluded: 35 · total value 60,694,716 ₸ · customers: 23 · latest contract: 21/12/2023
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	69,271,236 141 %	42,777,520 -38 %	12,145,800
Tax payments	1,117,278 141 %	689,960 -38 %	195,900

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.

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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