

TOO "MONTAZHSTROJSERVIS.KZ"

BIN 200140025189

Legal entity name	TOO "MONTAZhSTROJSERVIS.KZ"
Address	Nur-Sultan Q., Almaty Aydan, Jiloi Massiv Ugo-Vostok (Levaya Storona), Street Ile 3
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	52291 - Forwarding services
Officer	Kunnikov Aleksandr Sergeevich · Officer · 11/03/2014 - present
Former officers	Berdjarov Nagizhan Talgatuly · Officer Voled'kina Vitalina Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/09/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2023
Estimated revenue	94,984
Tax payments	1,532

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

(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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