

LIMITED LIABILITY PARTNERSHIP
"MONOPOLIST"

BIN 200840017173

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MONOPOLIST"
Address	Astana, Raion Nura, Jiloi Massiv Ilinka, 22
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	96090 - Provision of other individual services not included in other groups
Officer	Elubaev Nurhat Erboluly · Director · 17/08/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	558 -100 %	1,501,268 268944 %	1,160,330 -23 %
Tax payments	9 -100 %	24,214 268944 %	18,715 -23 %

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 · 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.