

LIMITED LIABILITY PARTNERSHIP "MONJA"

BIN 200940023548

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MONJA"
Address	Shymkent, Enbekshinskii Raion, Jiloi Massiv Togis, D.72
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	Umarov Myrzali Kydyralievich · Officer · 15/12/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/09/2020

Business activity indicators

Company size	small
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Financials, ₸

	2021
Estimated revenue	124
Tax payments	2

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- yes** Registration is invalid
- yes** 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
- yes** 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.