

TOO "SAULET MONTAZH"

BIN 210140004653

Legal entity name	TOO "SAULET MONTAZh"
Address	Shimkent Q., Al Farabi Aydan, Avenue Dinmuhamed Kunaev, Building 83/1
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	43298 - Other construction and installation works, not included in other groups
Officer	Piskunov Dmitrij Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/10/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/11/2021
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid

Risk register screening

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