

LIMITED LIABILITY PARTNERSHIP
"MONTAZHSTROJ 2020"

BIN 210240034926

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MONTAZHSTROJ 2020"
Address	Kyzylorda Region, Kazalinskii Raion, Aiteke Bi P.A., P.Aiteke Bi, Street Toktar Aubakirov, 85
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	Abdimanapova Farida Qajratqyzy · Director · 21/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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