

LIMITED LIABILITY PARTNERSHIP
"STROJ-MONTAZH DI"

BIN 210740035863

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STROJ-MONTAZH DI"
Address	Astana, G. Raion Esil, Street Dostiq, Building 20, N.P. 20
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	Mel'Nik Diana Andreevna · Officer · 10/07/2014 - present Gorobets Pavel Leonidovich · 06/01/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/02/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/02/2023
Company size	small

Reorganized (merger, acquisition)
(08/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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

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