

LIMITED LIABILITY PARTNERSHIP "MONTAZH I K 2021"

BIN 210940011744

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MONTAZH I K 2021"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Molokova, Stroenie 112/33
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	41201 - Construction of residential buildings
Officer	Ageev Valentin Jur'Evich · Director · 29/03/2022 - present
Former officers	Amangel'Din-Daulethan-Djusenbaevich · Officer Aisarinov-Amangel'di-Cilkanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/05/2022
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,808,540	1,851,196 2 %	47,492 -97 %
Tax payments	29,170	29,858 2 %	766 -97 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

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

Risk register screening

- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- yes Registered cessation of activity or de-registration
- no Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- no Has a tax debt over 150 MCI
- yes Registration is invalid
- yes Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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