

LIMITED LIABILITY PARTNERSHIP "MONTANA GROUP LTD"

BIN 210940043425

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MONTANA GROUP LTD"
Address	Astana, Raion Esil, Street Abiken Bekturov, House 4v, Apt. 177
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	68201 - Renting and managing your own property
Officer	Abimurat Shyngys Bagdatuly · Director · 20/01/2026 - present
Former officers	Kumpeisov Ajbek Muratbekovich · Officer · 28/09/2021 Ahlasov Ermek Berikovich · 18/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/09/2024

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/09/2022
Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Смена местонахождения (адреса) офиса
(08/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

- no

 Reorganized in violation of the Tax Code
- no

 Absent at the legal address
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Recognized as an inactive company
- no

 Registered cessation of activity or de-registration
- no

 Unscrupulous participant in State Procurement
- no

 Unscrupulous supplier NISH JSC
- no

 Registration is invalid
- no

 On the bankruptcy register or in bankruptcy
- no

 Has a tax debt over 150 MCI
- no

 Has a tax debt
- no

 Limited issuance of electronic invoices (EInvoices)
- yes

 Enforcement proceeding
- no

 In the registry of pseudo-entrepreneurs
- no

 Criminal cases

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