LIMITED LIABILITY PARTNERSHIP "ULYTAU MOLL"

BIN 150840013832

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ULYTAU MOLL"
Address	Ulytau Region, Satpaev A., Satpaev, Avenue Akademika Kanisha Satpaeva, Stroenie 108a, Korpus 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	68202 - Lease (sublease) and operation of leased real estate
Officer	Nurseitova Ajgerim Muratovna · Director · 03/03/2023 - present
Former officers	~~Insebaeva Akmaral Abutalievna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/10/2025

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 10/02/2021
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	51,981,482 407 %	40,726,560 -22 %	31,658,192 -22 %
Tax payments	838,411 407 %	656,880 -22 %	510,616 -22 %

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.

Ликвидация

(07/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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