

MOLDEKS, TOO

BIN 110940015479

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Moldeks"
Address	050000, Almaty, Medeuskii Raion, St. Shokaya, D. 96
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	No data
Officer	Myrzabaev Zhetilgen Moldakaliuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/05/2019

Business activity indicators

No data

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

- no

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

 Recognized as an inactive company
- no

 In the registry of pseudo-entrepreneurs
- no

 Unscrupulous participant in State Procurement
- no

 Unscrupulous supplier NISH JSC
- no

 Registration is invalid
- yes

 Enforcement proceeding
- no

 Reorganized in violation of the Tax Code
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Has a tax debt
- no

 Absent at the legal address
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Has a tax debt over 150 MCI
- no

 On the bankruptcy register or in bankruptcy
- no

 Registered cessation of activity or de-registration
- no

 Criminal cases

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