

LIMITED LIABILITY PARTNERSHIP "BEST MALL" (BEST MOLL)"

BIN 230340023026

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEST MALL" (BEST MOLL)"
Address	Almaty, Jetisuskii Raion, Street Potanina, House 161
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Gordievskaja Ol'Ga Grigor'Evna · Director · 26/02/2024 - present
Former officers	Gordievskaja Olga Grigor'evna · Генеральный директор · 18/04/2024 Tolochik Ol'Ga Grigor'Evna · Officer Zenkova Ekaterina Aleksandrovna · Officer · 16/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 2 · latest case: 14/01/2026
Procurement	Contracts concluded: 552 · total value 154,038,907 ₸ · customers: 468 · latest contract: 15/12/2025
Counterparties	Identified counterparties: 55
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	55,853,010 63 %	23,016,880 -59 %	10,842,498
Tax payments	900,855 63 %	371,240 -59 %	174,879

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- 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 Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement

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