MOLDIR-COMPANY, TOO

BIN 180940014839

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MOLDIR-COMPANY"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 28 A, 6, Apt 97
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	96090 - Provision of other individual services not included in other groups
Officer	Zhetpisbaeva Kamshat Orynbasarovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/04/2021

Business activity indicators

Procurement	Contracts concluded: 1 · total value 50,500 ₸ · customers: 1 · latest contract: 10/10/2018
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	65,596	128,340 96 %
Tax payments	1,058	2,070 96 %

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

(11/11/2026)

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

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