

LIMITED LIABILITY PARTNERSHIP"MOLDIR"

BIN 070740013009

Legal entity name	LIMITED LIABILITY PARTNERSHIP"MOLDIR"
Address	Shymkent, Abaiskii Raion, Microdistrict Turlan, Street Tulkibas, Building 2
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	85310 - Basic and general secondary education
Officer	Aldabergenova Ajgul' Seksenbajovna · Director · 15/01/2024 - present
Former officers	Sapieva Aknur Aleuhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 29 employees
Procurement	Contracts concluded: 1 · total value 1,069,999 ₸ · customers: 1 · latest contract: 07/12/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	194,832,706 6656 %	645,588,516 231 %	199,120,874
Tax payments	3,142,463 6656 %	10,412,718 231 %	3,211,627

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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