

LIMITED LIABILITY PARTNERSHIP "MOL EKSPORT"

BIN 160440012891

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOL EKSPORT"
Address	Turkistan Region, Sariagashskii Raion, Kokterekskii S.O., S.Darhan, Street S.Alenov, 18
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Smanov Moldabek Abdihajymuly · Director · 09/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,136,441,152 391 %	14,749,800 -99 %	179,742,402 1119 %
Tax payments	18,329,696 391 %	237,900 -99 %	2,899,071 1119 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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