

PROIZVODSTVENNYJ KOMPLEKS "MOL TABYS", TOO

BIN 100140007358

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "PROIZVODSTVENNYJ KOMPLEKS "MOL TABYS"
Address	North Kazakhstan Region, Petropavlovsk, St. Abaya, D. 59, Apt. (Ofis) 175
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	Averchenko Stanislav Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/09/2020

Business activity indicators

Company size small

Financials, ₸

	2016	2017	2018
Estimated revenue	2,122,121,678 92 %	2,746,001,700 29 %	12,032,774 -100 %
Tax payments	34,227,769 92 %	44,290,350 29 %	194,077 -100 %

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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