

LIMITED LIABILITY PARTNERSHIP "MOLA"

BIN 180240023714

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOLA"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Karima Sutusheva, 65, Apt 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	47999 - Other non-store retail
Officer	Gel'D Ol'Ga Iosifovna · Director · 15/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 281 · total value 185,299,720 ₸ · customers: 189 · latest contract: 29/12/2022
Counterparties	Identified counterparties: 178
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	76,260 -97 %	9,513,838 12376 %	15,536,952 63 %
Tax payments	1,230 -97 %	153,449 12376 %	250,596 63 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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