

MOLOCHNYE REKI, TOO

BIN 060640004566

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "MOLOChNYE REKI"
Address	Shigis Qazaqstan Oblisi, Oskemen Q.A., Oskemen Q., Street 1 Arichnaya D.56
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Almabaev Alibek Okapovich · Officer
Former officers	Almabaev Alibek · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2021

Business activity indicators

Company size small

Financials, ₸

	2015	2018
Estimated revenue	1,240	1,117,860
Tax payments	20	18,030

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

(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Registered cessation of activity or de-registration
- Has a tax debt
- Absent at the legal address
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding

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