

LIMITED LIABILITY PARTNERSHIP "MOLDIR QURYLYS ASTANA"

BIN 050640017573

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOLDIR QURYLYS ASTANA"
Address	Astana, Raion Almaty, Street Aleksei Petrov, House 16/1, Apt. 66
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	41201 - Construction of residential buildings
Officer	Mergenbaev Zhenis Ustemiruly · Director · 28/04/2022 - present
Former officers	Ingirbaev Ukibaj Kuatbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as plaintiff: 1 · as defendant: 5 · latest case: 17/02/2025
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2025
Estimated revenue	49,600	121,892
Tax payments	800	1,966

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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