

LIMITED LIABILITY PARTNERSHIP "MOLMINE TECHNO"

BIN 121140018796

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOLMINE TECHNO"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Kosmonavtov, Stroenie 1/45
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	46630 - Wholesale of machinery and equipment for mining and construction
Officer	Nikolenko Stanislav Andreevich · Director · 26/04/2023 - present
Former officers	Kikimova Bagila Turlanovna · Officer Kenesov Didar Maglumbekuly · Officer · 08/02/2016 Kikimova Amina Turlanovna · Officer · 07/09/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,811,274,400 737 %	6,242,295,284 30 %	3,302,318,462
Tax payments	77,601,200 737 %	100,682,182 30 %	53,263,201

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
(30/10/2026)

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

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