

LIMITED LIABILITY PARTNERSHIP
"MOLTEHSNAB"

BIN 030740000337

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOLTEHSNAB"
Address	Almaty, Auezovskii Raion, UI Tolebi, 299a
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	Tajzhanov Damir Kerimbekovich · Director
Former officers	Tajzhanov Damir · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2003
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: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2017	2019
Estimated revenue	64,337,958	3,376,272	100,564
Tax payments	1,037,709	54,456	1,622

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
(11/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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

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