

LIMITED LIABILITY PARTNERSHIP "MOLDIR SAPAR"

BIN 101240004171

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOLDIR SAPAR"
Address	Almaty, Turksibskii Raion, Avenue Seifullina, 55a, Apt 22
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	41100 - Development of construction projects
Officer	Kalieva Ajnur Serikkanovna · Director · 30/11/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/12/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 4 · as defendant: 1 · latest case: 25/11/2024
Procurement	Contracts concluded: 3 · total value 463,125 ₸ · customers: 2 · latest contract: 16/10/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	158,821,990 -38 %	136,373,774 -14 %	32,206,210
Tax payments	2,561,645 -38 %	2,199,577 -14 %	519,455

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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