

LIMITED LIABILITY PARTNERSHIP "MOLDIR SU TEHNOLOGIJASY"

BIN 120140009447

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOLDIR SU TEHNOLOGIJASY"
Address	Almaty, Alatauiskii Raion, Avenue Riskulova, House 143v
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	Esentugelov Zhomart Akkazievich · Director · 31/08/2022 - present
Former officers	Batyrbekov Hazret Bajzakovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	16/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 50 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/04/2021
Procurement	Contracts concluded: 32 · total value 5,214,884 ₸ · customers: 16 · latest contract: 04/03/2020
Counterparties	Identified counterparties: 16
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,891,000 -47 %	5,026,030 166 %	7,195,286 43 %
Tax payments	30,500 -47 %	81,065 166 %	116,053 43 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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