

LIMITED LIABILITY PARTNERSHIP "SITI MOLL ENERGO"

BIN 130640021921

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SITI MOLL ENERGO"
Address	Almaty, Alatauskii Raion, Street Azizbekova, House 6b
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	42111 - Construction of roads and highways
Officer	Nurserikuly Narbek · Director · 30/09/2020 - present
Former officers	Asykbayev Jurij Malikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 22 employees
Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 22/10/2022
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,346,080	263,180,142	60,822
		11118 %	-100 %
Tax payments	37,840	4,244,841	981
		11118 %	-100 %

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

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