

# LIMITED LIABILITY PARTNERSHIP "MOLOKO & KO"

BIN 190540005616

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MOLOKO & KO"                                  |
| Address           | Almaty, Almalinskii Raion, Street Nurmakova, House 2a                        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>         |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification         |
| Officer           | <a href="#">Kodonidi Anna Nikolaevna</a> · Director · 30/01/2023 - present   |
| Former officers   | <del><a href="#">Djusupov Ajbek Batyrbekuly</a></del> · Officer · 06/05/2019 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 06/05/2019                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | private                                                                      |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2024                 | 2025                | 2026*       |
|-------------------|----------------------|---------------------|-------------|
| Estimated revenue | 416,706,464<br>-19 % | 512,275,620<br>23 % | 495,651,250 |
| Tax payments      | 6,721,072<br>-19 %   | 8,262,510<br>23 %   | 7,994,375   |

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

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