

LIMITED LIABILITY PARTNERSHIP "MOLDIR BULAQ SUY"

BIN 101040003969

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOLDIR BULAQ SUY"
Address	Almaty Region, Karasaiskii Raion, Raiimbekskii S.O., S.Abai, Street Raiimbek, House 21
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	42219 - Construction of other pipelines
Officer	Qumarbekov Bauyrzhan Sartajuly · Director · 03/09/2025 - present
Former officers	Rahmanov Marat Nazarbaevich · Officer · 17/09/2015 Dildabek Nurtaza Bauyrzhanuly · Officer · 01/11/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	06/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 05/02/2019
Procurement	Contracts concluded: 59 · total value 1,634,380,992 ₸ · customers: 12 · latest contract: 25/12/2025
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	808,333,060	2,288,005,468	43,477,376
		183 %	
Tax payments	13,037,630	36,903,314	701,248
		183 %	

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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