

LIMITED LIABILITY PARTNERSHIP "SERP & MOLOT"

BIN 180240017234

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SERP & MOLOT"
Address	Shymkent, G. Enbekshinskii Raion, Road Shkolnii, House 81, Apt. 2
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	49410 - Activities of road freight transport
Officer	Urustemov Amirastan Mamedovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 03/10/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/05/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2025
Estimated revenue	54,637,376 634 %	781,820 -99 %	3,476,774
Tax payments	881,248 634 %	12,610 -99 %	56,077

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.

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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