LIMITED LIABILITY PARTNERSHIP "MOLDAYEV TRADE"

BIN 190840009722

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOLDAYEV TRADE"
Address	Shymkent, Abaiskii Raion, Microdistrict Severo-Zapad, D.454
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	96090 - Provision of other individual services not included in other groups
Officer	Moldaev Nurdaulet Talgatuly · Officer · 08/08/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/12/2025

Business activity indicators

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

Ликвидация

(23/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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