

LIMITED LIABILITY PARTNERSHIP "MOL QARZHY"

BIN 200840010156

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOL QARZHY"
Address	Almaty Region, Talgarskii Raion, Belbulakskii S.O., S.Belbulak, Street M.Gorkii, 80
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Mazhenov Zhapar Abuevich · Director · 18/02/2021 - present
Former officers	Mazhenov Danijar Zhaparovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Sulejmenova Gauhar Momynkulovna · Officer · 23/12/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/01/2021
Procurement	Contracts concluded: 18 · total value 6,011,805 ₸ · customers: 13 · latest contract: 09/12/2020
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	27,590	97,526 253 %
Tax payments	445	1,573 253 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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