

LIMITED LIABILITY PARTNERSHIP "MOLUBER"

BIN 201140025895

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOLUBER"
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street Shusev, 6
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Beerbah-Kairova Evgenija Sergeevna · Officer
Former officers	Beerbahkairova Evgenija Sergeevna · Officer Beerbah Evgenija Sergeevna · Officer · 21/11/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	22/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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