

# LIMITED LIABILITY PARTNERSHIP "MOLDIR & ZHMA"

BIN 210240005318

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MOLDIR & ZHMA"                                 |
| Address           | Almaty, G. Auezovskii Raion, Microdistrict Tastak-1, 1, Apt 75                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>          |
| Industry          | 96090 - Provision of other individual services not included in other groups   |
| Officer           | <a href="#">Zhumakulova Moldir Ardakovna</a> · Officer · 03/02/2021 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 03/02/2021                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |
| Dissolution date  | 03/11/2025                                                                    |

## Business activity indicators

|                 |                                                                                           |
|-----------------|-------------------------------------------------------------------------------------------|
| Procurement     | Contracts concluded: 1 · total value 1,290 ₸ · customers: 1 · latest contract: 26/03/2021 |
| Counterparties  | Identified counterparties: 1                                                              |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                    |
| Company size    | small                                                                                     |

Ликвидация  
(09/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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