

LIMITED LIABILITY PARTNERSHIP "MOLLY BLOOM"

BIN 211040031144

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOLLY BLOOM"
Address	Astana, Raion Esil, Street Alihan Bokeihan, House 2, Apt. 248
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	85100 - Preschool education
Officer	Tynbaev Nurseit Abaevich · Director · 29/10/2023 - present
Former officers	Samratova Zhuldyz Serikovna · Officer · 04/07/2023 Omarova Tursungul' Armanovna · Officer · 20/04/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	26/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 3 · total value 57,766,000 ₸ · customers: 1 · latest contract: 04/04/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Absent at the legal address
- Registered cessation of activity or de-registration
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Enforcement proceeding
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement

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