

MOLDIR SU - TARAZ, TOO

BIN 060340000080

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MOLDIR SU - TARAZ"
Address	Zhambyl Region, Taraz, St. Risbek Batira, D. 4
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	41201 - Construction of residential buildings
Officer	Kim Vladimir Stanislavovich · Officer
Former officers	Ibragimov Faruh Raushanbekovich · Officer · 14/03/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/11/2019

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	324,371,476 1031 %	86,892,504 -73 %	74,524 -100 %
Tax payments	5,231,798 1031 %	1,401,492 -73 %	1,202 -100 %

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.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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