LIMITED LIABILITY PARTNERSHIP "MOLDIR KOMEK"

BIN 110840015801

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOLDIR KOMEK"
Address	Zhambyl Region, Taraz A., Taraz, Raion Jibek Joli, Street Durumbetova House 32 Apt 1
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Abil'Daeva Natal'Ja Petrovna · Director · 21/01/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Procurement	Contracts concluded: 6 · total value 15,694,600 ₸ · customers: 5 · latest contract: 02/04/2024
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 6 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	34,410,000 -10 %	33,980,774 -1 %	30,967,884 -9 %
Tax payments	555,000 -10 %	548,077 -1 %	499,482 -9 %

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

(05/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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