LIMITED LIABILITY PARTNERSHIP "MOL SAUDA"

BIN 150340021032

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOL SAUDA"
Address	Zhambyl Region, Sarisuskii Raion, Janatas, Microdistrict 3, House 30
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	47999 - Other non-store retail
Officer	Toktybaev Amanbek Altynbekovich · Director · 10/05/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Subsidiaries	1
Branches	1

Business activity indicators

Personnel	Headcount: 2 employees · headcount change: +1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2022	2023
Estimated revenue	7,573,920 136 %	5,533,034,132	14,619,600 -100 %
Tax payments	122,160 136 %	89,242,486	235,800 -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.

Active

(26/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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