

LIMITED LIABILITY PARTNERSHIP
"MODERNSTROJ LTD"

BIN 130440003272

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MODERNSTROJ LTD"
Address	Kostanay Region, Kostanai A., Kostanai, Street B.Mailina, 7 A
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	42990 - Construction of other engineering structures not included in other groups
Officer	Ibragimova Bahyt Sadullaevna · Officer · 03/04/2013 - present
Former officers	Knjazev Andrej Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/07/2016

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/04/2021
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	9,653,586	28,991,634 200 %
Tax payments	155,703	467,607 200 %

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.

Отмена регистрационного действия
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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