MODSTARGROOP, TOO

BIN 150140011226

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MODSTARGROOP"
Address	Kostanay Region, Kostanai, St. Pobedi, D. 115, Apt. (Ofis) 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Shevkunov Aleksandr Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/06/2015

Business activity indicators

Company size	small

Financials, ₸

	2015	2017
Estimated revenue	22,939,504	992
Tax payments	369,992	16

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

(07/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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