

LIMITED LIABILITY PARTNERSHIP
"MODUL'-2030"

BIN 021240001873

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MODUL'-2030"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Jambila, House 161
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Gusejnov Kamal Dzhankishi Ogly · Officer · 26/01/2021 - present
Former officers	Nigmatulin Nurlan Kabidenuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/02/2024

Business activity indicators

Court cases	Total cases: 40 · as plaintiff: 14 · as defendant: 26 · latest case: 13/11/2020
Registry events	Recorded registry events: 5 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	218,510,320 5283 %	453,014,780 107 %	76,997,490 -83 %
Tax payments	3,524,360 5283 %	7,306,690 107 %	1,241,895 -83 %

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
(09/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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