

LLP "MODERNS"

BIN 161140015838

Legal entity name	LLP "MODERNS"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Im.Panfilova, Building 276
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	25999 - Manufacture of other fabricated metal products
Officer	Lastovets Natal'Ja Sergeevna · Director · 27/02/2026 - present
Former officers	Lastovets Dmitrij Aleksandrovich · CEO · 15/11/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 23 · as plaintiff: 13 · as defendant: 10 · in the last 12 months: 5 · latest case: 26/12/2025
Procurement	Contracts concluded: 31 · total value 62,474,285 ₸ · customers: 19 · latest contract: 26/09/2023
Counterparties	Identified counterparties: 18
Registry events	Recorded registry events: 6 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	141,506,444 447 %	46,233,090 -67 %	16,157,944 -65 %
Tax payments	2,282,362 447 %	745,695 -67 %	260,612 -65 %

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
(08/10/2026)

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