# LIMITED LIABILITY PARTNERSHIP "MODERN RITEJL"

BIN 240940006298

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MODERN RITEJL" |
| Address | Almaty, Almalinskii Raion, Street Jeltoksan, House 96/98 |
| 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 | 47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m. |
| Officer | Totskij Ruslan · Director · 04/05/2026 - present |
| Former officers | ~~Tairov Shakirzhan Abdumalikovich~~ · Officer · 27/02/2025<br>~~Proskura Roman~~ · 01/09/2024 |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 05/09/2024 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 245 employees |
| Court cases | Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 18/05/2026 |
| Trademarks | Trademarks in the register: 3 · latest application: 30/10/2024 |
| Company size | medium |

## Financials, ₸

| | 2024 | 2025 | 2026* |
|---|---|---|---|
| Estimated revenue | 6,767,052 | 2,796,366,966<br>41223 % | 3,217,482,188 |
| Tax payments | 109,146 | 45,102,693<br>41223 % | 51,894,874 |

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

(06/11/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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