MODEX ASTANA, TOO

BIN 190840009910

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MODEX ASTANA"
Address	Astana, St. Iliyas Jansugiruli, D. 14/3
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	25120 - Manufacture of metal doors and windows
Officer	Agubaev Batyrhan Marlenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2019

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2019
Company size	small

Financials, ₸

	2019
Estimated revenue	82,184,906
Tax payments	1,325,563

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.

Reorganized (merger, acquisition)

(03/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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