

LIMITED LIABILITY PARTNERSHIP "MODUL CONSTRUCTION"

BIN 080540015981

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MODUL CONSTRUCTION"
Address	Almaty, Alatauiskii Raion, Microdistrict Akkent, House 91, Apt. 25
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	41201 - Construction of residential buildings
Officer	Surtaj Zhuldzyaj Srailqyzy · Director · 01/06/2026 - present
Former officers	Kumarbekova Aigul' Alshinhanovna · Officer Kumarbekova Aigul' · Officer Mahmut Amir Estajuly · Officer · 20/09/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2023
Estimated revenue	368,900	2,352,900
Tax payments	5,950	37,950

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