

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA MODUL'-A"

BIN 090240011820

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA MODUL'-A"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, 19
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Vuta Nikolaj Gennad'Evich · Director
Former officers	Vuta Nikolaj · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 143 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/03/2017
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2017	2019	2020
Estimated revenue	1,169,236,672	234,732	22,754 -90 %
Tax payments	18,858,656	3,786	367 -90 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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