

LIMITED LIABILITY PARTNERSHIP
"MODUL'-STROJ"

BIN 100640008097

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MODUL'-STROJ"
Address	Almaty, Auezovskii Raion, Microdistrict 9, 26a
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	41100 - Development of construction projects
Officer	Sejpul'Nik Viktor Valer'Evich · Director · 19/12/2021 - present
Former officers	Volkov Sergej Andreevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 11/10/2018
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	144,251,432	80,867,158	3,512,796
	-29 %	-44 %	-96 %
Tax payments	2,326,636	1,304,309	56,658
	-29 %	-44 %	-96 %

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

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