

LIMITED LIABILITY PARTNERSHIP "MODA S DOSTAVKOJ"

BIN 120840004739

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MODA S DOSTAVKOJ"
Address	Almaty, Bostandikskii Raion, Street Manasa, House 32a
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	52291 - Forwarding services
Officer	Plugacheva Alena Petrovna · Director · 29/04/2026 - present
Former officers	Bulekov Nurden Kyrgyzovich · Officer · 14/01/2022 Rysaliyeva Mol'Der-Erdzhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 234 employees
Court cases	Total cases: 17 · as plaintiff: 14 · as defendant: 3 · latest case: 22/09/2023
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	7,503,307,270 11 %	23,116,732,798 208 %	9,648,297,772
Tax payments	121,021,085 11 %	372,850,529 208 %	155,617,706

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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